

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V51596

(7)

1. Corporation Name:

MONTGOMERY CABINET DESIGNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:12

Principal Place of Business

1002 OLD DIXIE HWY
VERO BEACH FL 32960

Mailing Address

1002 OLD DIXIE HWY
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/17/1992

3a. Date of Last Report
04/26/1994

2. Principal Place of Registration

21

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

4. FEI Number
65-0336579

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MONTGOMERY, RICHARD
1002 OLD DIXIE HWY
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required if Agent is Not Applicable)

Signature of Registered Agent (Required if Agent is Not Applicable)

Date

12. OFFICERS AND DIRECTORS

12a

D
NAME
MONTGOMERY, RICHARD
STREET ADDRESS
1002 OLD DIXIE HWY
CITY, ST, ZIP
VERO BEACH FL

12b

NAME

STREET ADDRESS

CITY, ST, ZIP

12c

NAME

STREET ADDRESS

CITY, ST, ZIP

12d

NAME

STREET ADDRESS

CITY, ST, ZIP

12e

NAME

STREET ADDRESS

CITY, ST, ZIP

12f

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a

NAME

STREET ADDRESS

CITY, ST, ZIP

13b

NAME

STREET ADDRESS

CITY, ST, ZIP

13c

NAME

STREET ADDRESS

CITY, ST, ZIP

13d

NAME

STREET ADDRESS

CITY, ST, ZIP

13e

NAME

STREET ADDRESS

CITY, ST, ZIP

13f

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.03(1)(g), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if my name were that of an officer or director of the corporation or the member or member empowered to make this report as required by Chapter 191, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Richard W. Montgomery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Montgomery (Res) 1/17/95
(407) 569-4481