FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am Secretary of State 574991 DOCUMENT # 04-25-2003 90294 031 ***158.75 1. Entity Name FLORIDA CABINET & MILLWORK, INC. Principal Place of Business Mailing Address 860 N.E. 44TH STREET 860 N.E. 44TH STREET OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1828230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISCH, MAX Street Address (P.O. Box Number is Not Acceptable) 1130 NE 18TH AVE FT LAUDERDALE FL 33304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition FISCH, MAX FISCH, MAX 1124 NE 18 AVENUE NAME NAME 1130 NE 18TH AVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL. 33304 TITLE VST Delete TITLE 5 RYAN MARTHA K. 351 N'W 42 AVENUE NAME RYAN, MARTHA K NAME STREET ADDRESS 351 N W 42ND AVENUE STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP COCONUT CREEK, FL. 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POSCH, REINHARD. NAME POSCH, REINHARD NAME STREET ADDRESS 1027 NE 38 ST #3 STREET ADDRESS OAKLAND PARK FL 33334 CITY-ST-ZIP FTILAUDERDALE, FL 33304 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME FLORA, JOE 818CINNAMON DRIGERST WINTER HAVEN FL. 33 STREET ADDRESS STREET ADDRESS 880 CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR

4-22-03 954 566-3066