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APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



OFFICE OF THE SECRETARY OF STATE

95 MAY -1 AM 9:41

DOCUMENT # S59735 (8)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CABINET DEPOT OF PALM BEACH, INC.

Form with fields for Principal Place of Business, Mailing Address, and other corporate information.

Form with fields for Date of Incorporation, FET Number, and Election Campaign Financing.

Form 9: Name and Address of Current Registered Agent

Form 10: Name and Address of New Registered Agent

11. Signature of the person or persons authorized to execute this statement for the purposes of changing the registered office...

Table with columns for Name, Address, and checkboxes for 'Copy' and 'Add'.

14. I, the undersigned, certify that the information reported on this Report is true and correct, and that I am not aware of any information that would cause this Report to be false or misleading.

SIGNATURE: Kenneth Hedden 4/27/95 407-588-0723