

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90059 050 ***150.00

DOCUMENT # 177341

1. Entity Name

FLORIDA TILE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

ONE SIKES BLVD
 LAKE AND FL 33801

1717 DEERFIELD RD
 DEERFIELD IL 60015-3977

2. Principal Place of Business

3600 West Lake Avenue

Suite, Apt. #, etc.

3. Mailing Address

3600 West Lake Avenue

Suite, Apt. #, etc.

City & State

Glenview, IL 60025

City & State

Glenview, IL 60025

Zip

60025-5811

Country

USA

Zip

60025-5811

Country

USA

4. FEI Number

59-0708114

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	ESTEY, ROBERT A	
STREET ADDRESS	ONE SIKES BLVD	
CITY-ST-ZIP	LAKELAND FL	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PRATT, THOMAS L	
STREET ADDRESS	ONE SIKES BLVD	
CITY-ST-ZIP	LAKELAND FL	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	COSTIGAN, JOHN M	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, CARL	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FLETCHER, L JOHN	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	GOOSEN, ISABELLE C	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert A. Estey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00 847)724-7000
 Date Daytime Phone #

FLORIDA TILE INDUSTRIES INC.
FEIN: 59-0708114

State of Incorporation Delaware

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Robert S. Williams	President	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Allan C. Sutherland	President, FEG Int.	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Henry T. Coletti	President, Cooking Products	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael A. Ferreira	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Donn A. Kremmel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Mary Rose Pica	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
C. Neal Baileys	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
David R. Castro	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Kenneth W. Kessler	Vice President, Finance	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas H. Rodgers	Vice President, Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
James S. Wilcox	Vice President, Finance	3600 W. Lake Ave., Glenview, IL 60025-5811

<u>Directors</u>		
James Ringler		3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson		3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60025-5811

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FFJ acm
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