


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91780 019 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 177341			
1. Entity Name FLORIDA TILE INDUSTRIES, INC.			
Principal Place of Business 3600 WEST LAKE AVE LAKELAND, FL 33801		Mailing Address 3600 WEST LAKE AVE LAKELAND, FL 33801	
2. Principal Place of Business		3. Mailing Address	
SUA, Apt. #, etc. 3600 West Lake Avenue City & State Glenview, IL		Suite, Apt. #, etc. 3600 West Lake Avenue City & State Glenview, IL	
- Zip - - - - - Country 60025-5811 USA		Zip Country 60025-5811 USA	
4. FEI Number 59-0708114		Applied For NO ADDITIONAL	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8781 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM, ROBERT S	NAME	
STREET ADDRESS	3800 WEST LAKE AVE.	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
TITLE	YTD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, FELIX	NAME	
STREET ADDRESS	3600 WEST LAKE AVE	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> Delete	TITLE	Stewart S. Hudnut <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDNUT, STEWART V.	NAME	
STREET ADDRESS	3600 WEST LAKE AVE.	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRATH, ROBERT	NAME	
STREET ADDRESS	3600 WEST LAKE AVE	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTHERLAND, ALLAN C	NAME	
STREET ADDRESS	3800 WEST LAKE AVE	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINGLER, JAMES M	NAME	
STREET ADDRESS	3800 WEST LAKE AVE.	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW, IL 600255811	CITY-ST-ZIP	
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 empowered.			
SIGNATURE: <i>Robert V. McGrath</i>		Robert V. McGrath	4/14/03 (847) 724-7500
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Display Phone

11041279



CHECK HERE IF MAKING CHANGES

CORPORATE (10/02)