FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** 273553 04-17-2002 90030 039 ***150.00 1. Entity Name MIOTTO TERRAZZO & TILE, INC. Principal Place of Business Mailing Address 926 - 26TH STREET 926 - 26TH STREET WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1030191 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent' *** -FLEGK-EGQ. WILLIAM A Valentino P. Miotto Street Address (P.O. Box Number is Not Acceptable) KRAMER ALL FLECK. & CAROTHERS 926 26thStreet OCE ATTO OF LOWOTHANDERS WITH STORE West Palm Beach, Fl. JUPITER FL 33458 33407 City Zio 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. 5/10/02 VALENTINO P. MIGTTO FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change MIOTTO, VALENTINO P NAME NAME STREET ADDRESS **926 26TH STREET** STREET ADORESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDLE ☐ Change ☐ Addition PETERS, RUTH NAME NAME **926 126TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach Fl CITY-ST-ZIP me ☐ Delete TITLE ☐ Change [] Addition MIOTTO, LILLIAM B NAME NAME STREET ADDRESS 926 26TH ST STREET ADDRESS WEST PALM BCH FL 33407 CITY-ST-ZP CITY-ST-ZIP TITL F ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete गाह ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eccurate 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 of 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