

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096949

Entity Name: AMERICAN TILE, INC.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

7025 BRENTFORD ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7025 BRENTFORD ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1143626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, GWENDOLYN
7025 BRENTFORD ROAD
SARASOTA, FL 34241

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PARKER, GWENDOLYN
Address: 7025 BRENTFORD ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change () Addition
Name: Guy C. Desrochers
Address: 7025 Brentford Rd.
City-St-Zip: Sarasota, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

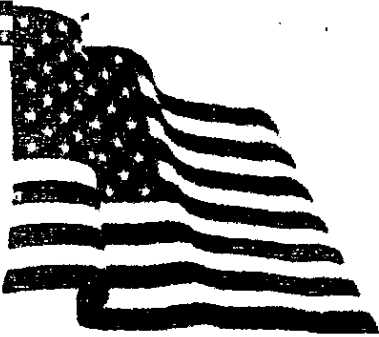
SIGNATURE: GUY DESROCHERS

VP

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date



AMERICAN TILE, INC.

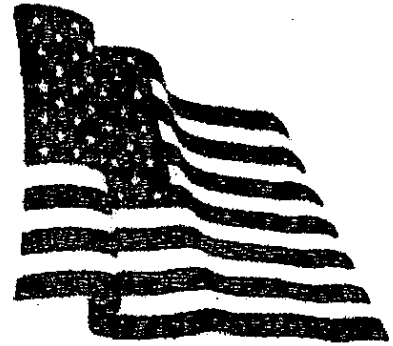
**7025 Brentford Road
Sarasota, Florida 34241**

Phone (941) 377-1911

Fax (941) 377-6228

Email: wework4you@hotmail.com

Licensed and Insured



June 14, 2002

ATTN: Michele

RE: ON-LINE FILING UBR REPORT
AMERICAN TILE, INC.

Hi Michele,

I am faxing this per your request yesterday June 13, 2002. I filed on-line April 25, 2002 and before completing my UBR filing, I doubled checked to assure that an addition was made adding my husband as an officer. Unknowing to me, his name did not register but is showing his signature as a signing officer. The UBR report should read the addition being made for Guy C. Desrochers as Vice President dated April 25, 2002. His mailing address is 7025 Brentford Road, Sarasota, FL 34241. I appreciate your assistant in this matter and please do not hesitate to contact me with any questions. Also, if you have any ideal why the electronic filing did not go well, please advise me for next years filing to avoid this error from happening again. Thank you and have a nice day.

Gwendolyn L. Parker
941-377-1911 or mobile 941-807-1383

P.S. My married name has recently changed legally to Desrochers. Can I make a name change upon next years renewal or is it necessary to do so immediately? I understand this is a separate issue but please advise how this should be handled. Thanks again for all of your help.

Enclosure
2002 UBR filing