2003 FOR PROFIT CORPORATION

Jan 07, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P02000007616 DOCUMENT # 01-07-2003 90027 020 ***158.75 1. Entity Name LACASSE TILE INC. Mailing Address Principal Place of Business 756 HAWTHORNE DR 10000493 756 HAWTHORNE DR LAKE PARK FL 33403 LAKE PARK FL 33403 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number 4/2 - 1528733 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LACASSE, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 756 HAWTHORNE DR LAKE PARK FL 33403 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature or printed itans or resucceed agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition Change TITLE ☐ Delete NAME LACASSE, STEVEN M NAME **STREET ADDRESS** 756 HAWTHORNE DR STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME ANDERSEN, JOHN T NAME STREET ADDRESS STREET ADDRESS 756 HAWTHORNE DR CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete . NAME i Street address STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE. Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE

12. Thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)

FILED