

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90174 031 ***150.00

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0708114**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 8751 W BROWARD BLVD
 PLANTATION FL 33324**

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, 2001 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 type="checkbox"/> Delete
NAME	ESTEY, ROBERT A	
STREET ADDRESS	ONE SIKES BLVD	
CITY-ST-ZIP	LAKELAND FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	PRATT, THOMAS L	
STREET ADDRESS	ONE SIKES BLVD	
CITY-ST-ZIP	LAKELAND FL	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	COSTIGAN, JOHN M	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	AT	<input type="checkbox"/> Delete
NAME	JOHNSON, CARL	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	V	<input type="checkbox"/> Delete
NAME	FLETCHER, L JOHN	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	T	<input type="checkbox"/> Delete
NAME	GOOSEN, ISABELLE C	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM, ROBERT S	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025-5811	
TITLE	VTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, FELIX L	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW, IL 60025-5811	
TITLE	USD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDNUT, STEWART S	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025-5811	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRATH, ROBERT V.	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025-5811	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTHERLAND, ALAN C.	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW, IL 60025-5811	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINGLER, JAMES M	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025-5811	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0430-2001 847.724.800

Date

Daytime Phone #

CR2E034 (10/00)