FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 12:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 202128 (5)

1. Corporation Name

THOMPKINS TILE CO., INC.

Principal Place of Business: 2535 EDISON AVENUE, FT. MYERS FL 33901

Mailing Address: 2535 EDISON AVENUE, FT. MYERS FL 33901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1957

3a. Date of Last Report: 06/14/1994

4. FEI Number: 59-0801440 — ☐ Applied For ☑ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business / 2a. Mailing Address

21	26
22 Suite, Apt. # etc.	27 Suite, Apt. # etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THOMPKINS, LEON C. 22930 THOMPKINS DR. ALVA FL 33820	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 TITLE	☐ Change ☐ Addition
NAME	THOMPKINS, LEON C.	1 NAME	
STREET ADDRESS	22930 THOMPKINS DR.	1 STREET ADDRESS	
CITY-ST-ZIP	ALVA FL	1 CITY-ST-ZIP	
TITLE	STD	2 TITLE	☐ Change ☐ Addition
NAME	THOMPKINS, E MONA	2 NAME	
STREET ADDRESS	22930 THOMPKINS DR	2 STREET ADDRESS	
CITY-ST-ZIP	ALVA FL	2 CITY-ST-ZIP	
TITLE	VPD	3 TITLE	☐ Change ☐ Addition
NAME	THOMPKINS, RICHARD	3 NAME	
STREET ADDRESS	2109 PINEVIEW RD.	3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	3 CITY-ST-ZIP	
TITLE	STD	4 TITLE	☐ Change ☐ Addition
NAME	STAPLES, SHARON T	4 NAME	
STREET ADDRESS	9025 POMELO RD. W.	4 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL	4 CITY-ST-ZIP	
TITLE		5 TITLE	☐ Change ☐ Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	
CITY-ST-ZIP		5 CITY-ST-ZIP	
TITLE		6 TITLE	☐ Change ☐ Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 — DATE

0318819 CP