2003 FOR PROFIT CORPORATION

FILED Feb 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 370270 DOCUMENT # 02-10-2003 90192 022 ***150.00 1. Entity Name VINCE'S TILE & FLOOR COVERING, INC. Mailing Address Principal Place of Business 116 SKYWOOD DR 116 SKYWOOD DR VALRICO FL 33594 VALRICO FL 33594 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1310859 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTOMEU, VINCENT J Street Address (P.O. Box Number is Not Acceptable) 116 SKYWOOD DR VALRICO FL 33594 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Change ☐ Addition ☐ Delete TITLE STD TITLE : NAME BERTOMEU, LORRAINE NAME STREET ADDRESS 116 SKYWOOD DR STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST+ZIP ☐ Change Addition **VPD** □ Delete TITLE TITLE NAME BERTOMEU, JOSEPH J NAME STREET ADDRESS STREET ADDRESS 1501 CHARLIE GRIFFIN RD CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME BERTOMEU, VINCENT J NAME STREET ADDRESS STREET ADDRESS 116 SKYWOOD DR CITY-ST-ZIP CITY-ST-7IP VALRICO FL 33594 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition □ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE

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☐ Delete

Change

☐ Addition