2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am Secretary of State **DOCUMENT # 576069** 1. Entity Name SUNRISE ITALIAN TILE & MARBLE, INC. 02-16-2001 90028 030 ***150.00 Principal Place of Business Mailing Address 2096 NORTH UNIVERSITY DR 2096 NORTH UNIVERSITY DR SUNRISE FL 33322-3937 SUNRISE FL 33322-3937 Pagag. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1829522 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPADAVECCHIA, CLARA Street Address (P.O. Box Number is Not Acceptable) 2096 N. UNIVERSITY DR SUNRISE FL 33322 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete NAME NAME SPADAVECCHIA, CLARA STREET ADDRESS STREET ADDRESS 2096 N. UNIVERSITY DR. CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33322 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DVP NAME NAME SPADAVECCHIA, ROBERTO STREET ADDRESS STREET ADDRESS 2096 N. UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 · 🗌 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR