2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment

SIGNATURE:

or trustee empowered to execute this report as

with an address, with

FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # 634280** 1. Entity Name TILE INTERNATIONAL, INC. 01-24-2000 90031 015 ***150.00 Principal Place of Business Mailing Address 1190 STIRLING RD. 1190 STIRLING RD. P.O.BOX 396 P.O.BOX 396 **9 U 4 9 3 0** DANIA FL 33004-0396 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2028119 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYAN, ARCHIE J. Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANIA BEACH BLVD. **DANIA FL 33004** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Addition SDVP TITLE TITLE NAME GALLET, SUZANNE NAME STREET ADDRESS STREET ADDRESS 5000 GARFIELD STREET CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33021 Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME GALLET, MARC STREET ADDRESS STREET ADDRESS 5000 GARFIELD ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition Delete TITLE GALLET, MONICA NAME STREET ADDRESS STREET ADDRESS 5000 GARFIELD ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Change ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 eath; that I am an officer or director

orida Statutes; and that my name appears in

CR2Fn34 /9/99