FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am **DOCUMENT #** 634280 **Secretary of State** 1. Entity Name 02-19-2002 90107 040 ***150.00 TILE INTERNATIONAL, INC. Principal Place of Business Mailing Address 1190 STIRLING RD. 1190 STIRLING RD. P.O.BOX 396 P.O.BOX 396 DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2028119 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, ARCHIE J. Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANIA BEACH BLVD. DANIA FL 33004 City Zip Code of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the purpose SIGNATURE atūrė 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE ☐ Delete TITLE ☐ Change Addition GALLET, SUZANNE NAME NAME STREET ADDRESS **5000 GARFIELD STREET** STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME GALLET, MARC STREET ADDRESS **5000 GARFIELD ST** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TD GALLET, MONICA NAME NAME STREET ADDRESS STREET ADDRESS **5000 GARFIELD ST** CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: