2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 655396** 1. Entity Name PALM BEACH MARBLE & TILE, INC. 04-17-2001 90129 032 ***150.00 Principal Place of Business Mailing Address 621 BANYAN BLVD P. O. BOX 466 P.O. BOX 466 PALM BEACH, FL 33480 P.O. BOX 466 PALM BEACH, FL 33480 642269 PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-1998801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ~7..Name and Address of New Registered Agent ----HOFFPAUER, PAMELA Street Address (P.O. Box Number is Not Acceptable) 219 WORTH AVE PALM BEACH FL 33480 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition GOTTFRIED, ROBERT W. NAME NAME STREET ADDRESS 748 HI MOUNT STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE HOFFPAUER, PAMELA NAME_ NAME STRÈET ADDRESS STREET ADDRESS 219 WORTH AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP pes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information twice and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the control of the

changed, or on an attachr SIGNATURE:

13. I hereby certify that the infor indicated on this report or to the corporation or the re

Daytime Phone #