## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## F28129 DOCUMENT #

1. Entity Name

AZTEC TILE, INC.



## Mar 05, 2003 8:00 am & Secretary of State 03-05-2003 90031 044 \*\*\*150.00 FILED

| 6285 MARK L<br>FORT MYERS  | i a liebespai<br>Ane<br>5 FL 33912                               | СН              |                              | Mailing Address % KATHLEEN A LIEBESPACH 6285 MARK LANE FORT MYERS FL 33912 |              |   |              | •                                   |   |                               |                                 |                             |                 |
|--|--|-----------------|------------------------------|--|--------------|---|--------------|-------------------------------------|---|-------------------------------|---------------------------------|-----------------------------|-----------------|
| 2. Principal Place of Business   |  |                 |                              | 3. Mailing Address   |              |   |              |                                     | 1 :001100 (/10 1:00) 1519(  1910 11               | P12 19() 614() 9)             | 611 <b>8181</b> 1 <b>618</b> 11 |                             |                 |
| Suite, Apt. #, etc.  |  |                 |                              | Suite, Apt. #, etc.  |              |   |              | ☐ CHECK HERE IF MAKING CHANGES      |   |                               |                                 |                             |                 |
| City & State   |  |                 |                              | City & State   |              |   |              | 59-2088287                          |   |                               |                                 | pplied For<br>ot Applicable | ].              |
| Zip  | ,  | Country         |                              | Zip  | Coun         | ry 5. Certificate of St                     |              |                                     | ertificate of Status Desired                      | S8.75 Additional Fee Required |                                 |                             | 1               |
|  | 6. Name  | and Addre       | ss of Current Reg            | istered Agent  |              | 7. Name and Address of New Registered Agent |              |                                     |   |                               |                                 | ],                          |                 |
|  | ·<br>  |                 | •                            |  | Name         |   |              |                                     |   |                               |                                 | 1                           |                 |
| LIEBESPACH, KATHLEEN A   |  |                 |                              | Street Address   |              |   |              | (P.O. Box Number is Not Acceptable) |   |                               |                                 |                             |                 |
| 6285 MARK LANE   |  |                 |                              |  |              |   |              |                                     |   | ,                             |                                 |                             | 4               |
| FORT MYERS FL 33912  |  |                 |                              |  |              |   |              |                                     |   |                               |                                 |                             |                 |
|  |  |                 |                              |  | City         | City  |              |                                     | FL  | FL Zip Code                   |                                 |                             |                 |
|  | named entity<br>ions of regist                                   |                 | s statement for the          | purpose of changing its  | s registere  | ed office or r                              | egistered    | agen                                | t, or both, in the State of Flo                   | rida. †am fa                  | ımiliar with,                   | and accept                  |                 |
| SIGNATURE.   | Signature, typed   | or printed name | of registered agent and titl | e if applicable. (NOT  | E: Registere | d Agent signature                           | required whe | en reins                            | stating)  | DATE                          |                                 |                             |                 |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of |  |                 | be \$550.00                  | State  |              |   |              |                                     | Election Campaign Fin     Trust Fund Contribution | ~ —                           | <b>\$5.0</b><br>Adde            | 00 May Be<br>d to Fees      | 1               |
| 10.  | ý.   | O               | FICERS AND DIRE              | CTORS  | 11.          |   |              | ADD                                 | TIONS/CHANGES TO OFF                              | ICERS AND                     | DIRECTOR                        | IS IN 11                    | 1               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | STD<br>LIEBESPA<br>6285 MAP<br>FT MYERS                          | RK LANE         |                              | □ Delete   |              |   |              |                                     |   |                               | Change                          | ☐ Addition                  | 100/04/ 740/000 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD<br>LIEBESPACH, JOHN W<br>6285 MARK LANE<br>FT MYERS, FL 00000 |                 |                              |  |              |   |              |                                     | · · · · · · · · · · · · · · · · · · ·             |                               | ☐ Change                        | ☐ Addition                  |                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | -               |                              | ☐ Delete   |              |   |              | •                                   | . ,   |                               | Change                          | Addition                    |                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |                 |                              | ☐ Delete   |              |   |              |                                     |   |                               | ☐ Change                        | ☐ Addition                  | 1               |
| TITLE  |  |                 |                              | ☐ Delete   | TITLE        |   |              |                                     | ,   |                               | ☐ Change                        | ☐ Addition                  | 1               |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | i .  |                 | , .                          |  |              | ET ADDRESS ST-ZIP                           | · ,          | ď.                                  |   |                               | , ;                             |                             |                 |
| TITLE<br>NAME  |  |                 |                              | ☐ Delete   | TITLE        | 1   |              | •                                   |   |                               | ☐ Change                        | ☐ Addition                  |                 |
| STREET ADDRESS CITY-ST-ZIP   |  | ,               |                              |  |              | ET ADDRESS<br>ST-ZIP                        |              |                                     |   |                               |                                 |                             |                 |
| 12 I bereby o  | ertify that the  | information     | supplied with this           | filing does not qualify to   | r the ever   | notion state                                | d in Section | n 110                               | 9.07(3)(i), Florida Statutes, I                   | further jeertii               | iv that the i                   | nfarmation                  | 1               |

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.

SIGNATURE: