FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # F46561** 1. Entity Name VENICE TILE, INC. 01-08-2001 90014 018 ***150.00 Principal Place of Business Mailing Address C/O WAYNE B JOHNSON 412 E. VENICE AVE. C/O WAYNE(B)JOHNSON 412 E. VENICE AVE. VENICE FL 34292 VENICE FL 34292 2. Prindipal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2132783 FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Arasota Fee Required Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name JOHNSON, WAYNE T Street Address (P.O. Box Number is Not Acceptable) 1442 STRADA D'ARGENTO VENICE FL 34292 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) CEO Addition ☐ Delete TITLE ☐ Change JOHNSON, ROBERT B NAME NAME STREET ADDRESS 836 NORTH JACKSON RD STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE JOHNSON, WAYNE T. NAME NAME STREET ADDRESS STREET AUDRESS 1442 STRADA D'ARGENTA CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Change TITLE ☐ Addition TITLE ☐ Delete JOHNSON, MARY K NAME NAME 836 NORTH JACKSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, MARTHA NAME NAME STREET ADDRESS 1442 STRADA D'ARGENTO STREET ADDRESS CITY-ST-ZIP City-St-7IP VENICE FL 34292 ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 cath; 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 admiss, with gli other like empowered.

SIGNATURE:

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