2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # F58181 1. Entity Name 05-22-2002 90098 027 ***150.00 DESIGN TILE & STONE, INC. Principal Place of Business Mailing Address 66 EGLIN PARKWAY N. F. 437 UNIVERSITY BLVD R0111724 FT. WALTON BCH FL 32548 BIRMINGHAM AL 35205 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 59-2177367 Not Applicable __ Zip Country \$8.75 Additional 5. Certificate of Status Desired -- - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISAMINGER, JAMES T 66 EGLIN PARKWAY, N.E. 36246 EMERALD COAST PKW Street Address (P.O. Box Number is Not Acceptable) FT: WALTON-BCH-FL 32548 3254/ DESTIN 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 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 Trust Fund Contribution. Tax filing requirement and elects to do so ((See criteria on back)) After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. (9/01)☐ Delete TITLE ☐ Change ☐ Addition NAME ISAMINGER, JAMES R., JR NAME STREET ADDRESS 3012.5TH AVE. SO. CR2E034 STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ISAMINGER, TERRY STREET ADDRESS 3012 5TH AVE. SO. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP - 🔲 Delete TITLE ☐ Change ■ Addition NAME NAME

13. I hereby certify that the information supplied with this filing does not quarify 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS