2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F94 000006468 Jul 21, 2000 8:00 am Secretary of State Dal-Tile Corporation 07-21-2000 90003 045 \*\*\*550.00 Mailing Address Principal Place of Business 7834 CF Hawn Freeway 7834 CF Haun Frun Dallas, TX 75217 O Dallas, TX 75217 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 16-0577180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System
1200 South Pine Island Rd Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE Sardas, Jack NAME NAME 7834 Hawn Freeling STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Day as, TX 15217 ☐ Addition Change VPD ☐ Delete TITLE Wellborn, Chris NAME 7834 Hawn Freeze STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas, Tr 75217 Change ☐ Addition TITLE ☐ Delete Solls Mar K NAME 7834 Hawn Freeway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75217 ☐ Addition Change TITLE ☐ Delete Veldman, Scott 1834 Hawn Freeway NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dauas, TX 75217 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCORESS T. ST ZIP 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 the empowered. 7/6/00 NING OFFICER OR DIRECTOR Daytime Phone #