

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

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90272 042 ***150.00

DOCUMENT # F94000006468



1. Entity Name
DAL-TILE CORPORATION

Principal Place of Business
**7834 C.F. HAWN FWY
DALLAS TX 75217
US**

Mailing Address
**7834 HAWN FRWY
DALLAS TX 75217
US**

10022459



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
160 South Industrial Blvd
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State
Calhoun GA

4. FEI Number **16-0577180**

Applied For
Not Applicable

Zip Country

Zip **30701** Country **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	SARDAS, JACK	
STREET ADDRESS	7834 HAWN FRWY	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	WELLBORN, CHRIS	
STREET ADDRESS	7834 C F HAWN FRWY	
CITY-ST-ZIP	DALLAS TX 75217	
TITLE	S	<input type="checkbox"/> Delete
NAME	SOLLS, MARK	
STREET ADDRESS	7834 C F HAWN FRWY	
CITY-ST-ZIP	DALLAS TX 75217	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GILSTRAP, CHARLES	
STREET ADDRESS	7834 HAWN FRWY	
CITY-ST-ZIP	DALLAS TX 75217	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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: Frank H. Boykin Frank H. Boykin 2-6-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Dal-Tile Corporation
Federal ID # 16-0577180

10022459

F94000006468

DIRECTORS

John D. Swift, Chairman
Frank H. Boykin
Sidney J. Frost

160 South Industrial Blvd., Calhoun, GA 30701
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OFFICERS

Jeffrey S. Lorberbaum – Pres. & CEO
John D. Swift - V.P. -Finance
Sidney J. Frost - Secretary
Scott R. Veldman - Treasurer
Frank H. Boykin - Corp. Controller
Salvatore J. Perillo - Asst Secretary
W. Christopher Wellborn – VP
Michael McGlothlin – VP

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