FILED

² 2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am Secretary of State F97000005460 DOCUMENT # 1. Entity Name 07-24-2001 90041 042 ***550.00 REGAN TILE, INC. Principal Place of Business Mailing Address 40019333 4189 CROSSTOWNE CT 4189 CROSSTOWNE CT **EVANS GA 30809 EVANS GA 30809** 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 58-1921386 Not Applicable Zip Country 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 REGAN, PAT Street Address (P.O. Box Number is Not Acceptable) 4804 DEER LAKE DRIVE EAST JACKSONVILLE FL 32245 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 \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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. TITLE Change ☐ Addition □ Delete TITLE REGAN JR, JOHN P NAME NAME 4189 CROSSTOWNE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANS GA** CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME REGAN, LOIS B STREET ADDRESS STREET ADDRESS 4189 CROSSTOWNE CT CITY_ST_ZIP ·CITY=ST-7IP EVANS GA -----TITLE ☐ Delete TITLE Change ☐ Addition NAME REGAN, TIM NAME STREET ADDRESS STREET ADDRESS 4189 CROSSTOWNE CT CITY-ST-ZIP CITY-ST-ZIP EVANS GA TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 y

SIGNATURE: