2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J43655** Jan 24, 2000 8:00 am 1. Entity Name Secretary of State MATTINGLY TILE COMPANY 01-24-2000 90004 028 ***150.00 Mailing Address Principal Place of Business % WILLIAM E. MATTINGLY % WILLIAM E. MATTINGLY 3030 PALM AVE. 3030 PALM AVE. FT. MYERS FL 33901-7426 FT. MYER\$ FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2709676 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTINGLY, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 3030 PALM AVENUE FT. MYERS FL 33901 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition PD ☐ Delete TITLE MATTINGLY, WILLIAM E. NAME NAME STREET ADDRESS 3203 MCGREGOR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP FT.MYERS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATTINGLY, DORIS M. NAME NAME STREET ADDRESS STREET ADDRESS 3203 MCGREGOR BLVD. CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL noitibhA 🗂 Change TITLE TITLE" Delete FIRST, TOBY W. NAME NAME STREET ADDRESS STREET ADDRESS 1887 SUNSET PLACE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition Change ☐ Delete TITLE TITLE 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-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: