2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J43655** 1. Entity Name MATTINGLY TILE COMPANY 01-08-2001 90056 048 ***150.00 Mailing Address Principal Place of Business % WILLIAM E. MATTINGLY % WILLIAM E. MATTINGLY 3030 PALM AVE. 3030 PALM AVE. FT. MYERS FL 33901 FT. MYERS FL 33901 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-2709676 Zip Zip Country Country Certificate of Status Desired 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 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 (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Delete TITLE NAME NAME MATTINGLY, WILLIAM E. STREET ADDRESS 3203 MCGREGOR BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT.MYERS FL ☐ Delete TITLE NAME MATTINGLY, DORIS M. MARKE STREET ADDRESS STREET ADDRESS 3203 MCGREGOR BLVD. CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL ☐ Delete TITLE NAME FIRST, TOBY W. NAME STREET ADDRESS STREET ADDRESS 1887 SUNSET PLACE

Jan 08, 2001 8:00 am Secretary of State

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Applied For Not Applicable \$8.75 Additional Zip Code **\$5.00** May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Addition ☐ Change Change ☐ Addition Change ☐ Addition CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-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 like empowered.

Mattingly