FILED Jan 24, 2003 8:00 am **Secretary of State**

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

J43655 DOCUMENT #



01-24-2003 90137 042 ***150.00 1. Entity Name MATTINGLY TILE COMPANY Principal Place of Business Mailing Address % 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 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2709676 Not Applicable Country Zip: Country Zip \$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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Addition ☐ Delete TITLE MATTINGLY, WILLIAM E. NAME 3203 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS FT.MYERS FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition MATTINGLY, DORIS M. NAME NAME 3203 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT.MYER\$ FL CITY-ST-ZIP TITLE: Delete 111t F--FIRST, TOBY W. NAME NAME 1887 SUNSET PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP ☐ Change TIT! F Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: \(\alpha \)

Doris M. Mattingly

01/22/03

239/334-8342