FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 19, 2001 8:00 am 263205 **DOCUMENT#** UDD TILE CO., INC. Secretary of State 1. Entity Name 05-19-2001 90279 012 \*\*\*158.75 Principal Place of Business Mailing Address 768589 2. Principal Place of Business 14348 NE 535 3. Mailing Address 14348 NE 535d CT. RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number CITRA 59 - 286 5 27 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fae Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Millard Ray Judd III Name 14348 NE 53 CT.RD. Street Address (P.O. Box Number is Not Acceptable) CITRA, FL 32113 City Zip Code FL 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. MILLARD RAY JUDD TILP/D SIGNATURE ///W 4-28-01 FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete TITLE ☐ Change ☐ Addition CRZE034 (11/00) MILLARD AAY JUDD III NAME NAME M3 48 NE 53 CT. RD. STREET ADDRESS STREET ADDRESS ATY-ST-ZIP CITY-ST-ZIP CITRA, FL 32113 MILLARD RAY JUDD JR. Delete IIILE TITLE ☐ Change Addition NAME NAME 2704 NEIS AVE STREET ADDRESS STREET ADDRESS ITY-ST-ZIP DCALA FL 34470 CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ■ Addition KEITH JUDD 5634 N. CTY. HWY. 316 NAME NAME STREET ADDRESS STREET ADDRESS ITY-ST-ZIP ITRA, FL 321 13 CITY-ST-ZIP m.e ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME TREET ADDRESS STREET ADDRESS TTY-ST-77P CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition WWF. NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ? ☐ Delete Change ☐ Addition IAME STREET ADDRESS STREET ADDRESS ITY-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 propowered. SIGNATURE: Mu

SIGNATURE AND TYPED OR SKINJED HAME OF SIGNING OFFICER OR DIRECTOR