2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # K22763** 1. Entity Name 02-08-2000 90040 035 ***150.00 A-OK MARBLE & TILE, INC. Principal Place of Business Mailing Address KATHRYN NEELY KATHRYN NEELY GTECTORY 579 ARROYO PARKWAY 579 ARROYO PARKWAY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174-7509 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 59-2894223 النب بالبريك Not A 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 NEELY, KATHRYN Street Address (P.O. Box Number is Not Acceptable) '579 arroyo Pkwy **ORMOND BEACH FL 32174** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May 1: Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. **VP** TITLE ☐ Delete TITLE NAME NEELY, KATHRYN NAME STREET ADDRESS **579 ARROYO PARKWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Change TITLE ☐ Delete TITLE NEELY, FRED G NAME NAME STREET ADDRESS STREET ADDRESS 579 ARROYO PARKWAY CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE Delete ☐ Change NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE \Box . Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete ☐ Change 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 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 efficiency 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF PRINTED NAME OFFICER OF DIRECTOR

1/28/00 904 6/5-393.

FILED