2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # L51895** MARS' TROPICAL TILE, INC. 04-30-2001 90386 016 ***150.00 Principal Place of Business Mailing Address 1951 S MCCALL RD 1951 S MCCALL RD C0056404 ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0181479 Not Applicable 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---MARS, PATRICK Street Address (P.O. Box Number is Not Acceptable) 1951 S MCCALL RD ENGLEWOOD FL 34223 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, 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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. CR2E034 (10/00) Delete ☐ Change ☐ Addition TITLE TITLE MARS, PATRICK NAME NAME 1951 \$ MCCALL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARS, ESTHER NAME NAME STREET ADDRESS 1951 S MCCALL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** S------TITLE? ☐: Change - ☐ Addition Detete -TITLE TRIVISON, LAURA NAME STREET ADDRESS 1951 S MCCALL RD STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SOUTHER AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01 941-475-7919

Daytime P