FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # L85192 **Secretary of State** 1. Entity Name 01-31-2002 90038 030 ***150.00 CREATIVE CERAMICS, TILE & MARBLE, INC. Principal Place of Business Mailing Address 28 OUR ROAD P.O. BOX 283 INGLIS FL 34449 INGLIS FL 34449 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 59-3019478 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 PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2667-B N. FLORIDA AVE HERNANDO FL 34442 City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS : 1 1 4 1 : 12. CR2E034 (9/01) TITLE PSTD Delete TITLE Change Addition WILLIAMS, BONNIE S NAME NAME 28 OUR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP INGLIS FL 34449 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HICKS, STEWART Y NAME STREET ADDRESS STREET ADDRESS P.O. BOX 961 CITY-ST- ZIP CITY-ST-7IP INGLIS FL 34449 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SLATTERY, EDWARD A STREET ADDRESS STREET ADDRESS P.O. BOX 1184 CITY-ST-7IF CITY-ST-ZIP INGLIS FL 34449 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITI F ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #