561588-7788

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT, (UBR)

<u>BehatVR Craquired</u>

SIGNATURE:

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT, (UBR)				FILED Apr 30, 2003 8:00 am Secretary of State		
1. Entity Nan	MENT # M09094 TILE & MARBLE INC.			04-30-2003 9013		
3941 VICTORI	A DRIVE 394	ling Address 1 VICTORIA DRIVE ST PALM BEACH FL 33406	VI TO	. 1 10618861 151 0010 50111 00110 10111 010	8/8/1 8/8/1 8/8/2 818/4 8/8/1 8/8/1 8/8/1	
	arnett Lane 6	lailing Address OO Bayne uite, Apt. #, etc. #	tt Lane	CHECK HERE IF MA		
City & Stat	\ , \ . \ . \ . \ . \ . \ . \ . \ . \ .	ty & State Worth	FL.	4. FEI Number 59-2475260	Applied For Not Applicable	
334-6	Country Palm Beach 3: 6. Name and Address of Current Register	3461 P	alm Beach	Certificate of Status Desired Name and Address of New Registre	\$8.75 Additional Fee Required	
GRACIE, BERNARD K. Street Address (P				P.O. Box Number is Not Acceptable)		
3941 VICTORIA DR WEST PALM BEACH FL 33406						
8. The above named entity submits this statement for the purpose of changing its registered office or registered				ed agent, or both, in the State of Florida.	T 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fiorida Department of State ### Added to Fees ### Added to Fees ### Added to Fees						
10.	OFFICERS AND DIRECT	Ope	 I1.	ADDITIONS/CHANGES TO OFFICERS	S AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRACIE, BERNARD K. 3941 VICTORIA DRIVE WEST PALM BEACH FL 33406	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/OFFANGES TO OFFICER.	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRACIE, ANN 3941 VICTORIA DRIVE WEST PALM BEACH FL 33406		TITLE VAME STREET ADDRESS CITY-ST-ZIP	SIT	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRACIE, BERNARD M 1505 18TH AVENUE, N LAKE WORTH FL	1	TITLE		∵ □ Change □ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAUL R. GRACIE 3941 VICTORIA DRIVE WEST PALM BEACH FL 33406	B	ITTLE JAME STREET ADDRESS CITY-ST-ZIP	NEM	Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		25,000 S	TITLE IAME TREET ADDRESS CITY-ST-ZIP (☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		TITLE IAME STREET ADDRESS EITY-ST-ZIP		☐ Change ☐ Addition	
indicated of the cor	pertify that the information supplied with this filing on this report or supplemental report is true and poration or the receiver or trustee empowered to or on an attachment with an address, with all or	d accurate and that my sig b execute this report as rec	nature shall have the s	ame legal effect as if made under oath: the	nat Lam an officer or director	