2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M42212** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name SAN TILE, INC. 04-18-2000 90226 015 ***158.75 Principal Place of Business Mailing Address 2021 G.W. JUDITH LAME. 2021 S.W. JUDITH LANE PORT ST. LUCIE-FL 94959-1900-PORT-ST. LUGIE-FL 94959-1966 US us 2. Principal Place of Business 3. Mailing Address 9455 9455 . DO NOT WRITE IN THIS SPACE # 180 Applied For City & State 4. FEI Number 59-2745197 VERD BEACH VERD BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32967 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LABOSSIERE, MARC Street Address (P.O. Box Number is Not Acceptable) -122 NE 4TH AVE FT LAUDERDALE, FL HOLLYWOOD FL 33304 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 Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. 12 ☐ Delete FALARDEAN, DIANE FALARDEAU , DIANE NAME 9455, 108\$ AVE, #180 202-1-SW-JUDITH-LN STREET ADDRESS STREET ADDRESS PORT-ST-LUCIE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE CHOUINARD, ALAIN NAME NAME 4455, 108 AVE, #180 STREET ADDRESS STREET ADDRESS 2021 SW JUDITH LANE VERO BEACH, FL 3296 CITY-ST-ZIP PORT ST LUCIE FL CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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

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