2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am M42212 **DOCUMENT # Secretary of State** 1. Entity Name 03-31-2002 90357 001 ***158.75 SAN TILE, INC. Principal Place of Business Mailing Address 4209 US HWY 90 WEST 4209 US HWY 90 WEST 201 201 LAKE CITY FL 32055 LAKE CITY FL 32055 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2745197 Not Applicable Country___ \$8.75_Additional 5. Certificate of Status Desired: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABOSSIERE, MARC Street Address (P.O. Box Number is Not Acceptable) **1222 NE 4TH AVE** FT LAUDERDALE, FL HOLLYWOOD FL 33304 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)Addition ST Change TITLE ☐ Delete FALARDEAU NAME falardean: Diane NAME 4209 US HWY 90 WEST #201 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME CHOUINARD, ALAIN NAME 4209 US HWY 90 WEST #201 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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:

DIANE FALAR DEAD SIGNING OFFICER OR DIRECTOR

3/20/02 (386) 397-4856