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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 19, 2002 8:00 am M93778 DOCUMENT # **Secretary of State** 1. Entity Name SUN COUNTRY TILE, INC. 02-19-2002 90076 030 ***150.00 Principal Place of Business Mailing Address 30700 US 19 N 30700 US 19 N LOT 84 LOT 84 PALM HARBOR: FL 34684 -PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2900842 Not Applicable Zip Country 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 KELLY, LARRY L Street Address (P.O. Box Number is Not Acceptable) 30700 US 19 NORTH **LOT 84** PALM HARBOR FL 34686 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, 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, 2002 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. CR2E034 (9/01) TITLE ☐ Addition TITLE ☐ Delete KELLY, LARRY L NAME NAME |30700 US 19 N LOT 84 STREET ADDRESS STREET ADDRESS |Palm Harbor Fl CITY-ST-ZIP CITY-ST-ZIP STD ☐ Change ☐ Addition TITLE ☐ Defete TITLE KELLY, JUDY NAME STREET ADDRESS 30700 US 19 N LOT 84 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.