2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other/like empowered.

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000006763 1. Entity Name 05-15-2001 90077 016 ***150.00 ELITE TILE AND STONE, INC. Principal Place of Business Mailing Address 55 FORRESTAL CIRCLE 55 FORRESTAL CIRCLE B0054235 ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 593<u>624305</u> Not Applicable \$8.75 Additional 7in Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECHEVARRIA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 55 FORRESTAL CIRCLE ATLANTIC BEACH FL 32233 Zip Code City FL 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 PRESIDEN DEFICERS AND DIRECTORS RICHARD RECHEVARLIA Delete 11. ☐ Addition Change TITLE TITLE NAME NAME 55 FOCKESTAL CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Atlantic Beh FC 322)3 CITY-ST-ZIP VICE PLESIDENT Change Addition Delete TITLE TITLE NAME NAME LINDA ECHEVAKHA 55 FORKESTAL CIR 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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

G OFFICER OR DIRECTOR

FILED