2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000026399

Entity Name: SUNSATIONAL TILE, INC.

Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2341 PORTER LAKE DR
102
SARASOTA, FL 34231
SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

P.O. BOX 17271 SARASOTA, FL 34276

FEI Number: 65-0091826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTOLAIN, COLIN
4409 MCINTOSH PARK DR 207
SARASOTA, FL 34232

BARTOLAIN, COLIN
2256 CONSTITUTION BLVD
SARASOTA, FL 34231

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: COLIN BARTOLAIN 04/26/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 BARTOLAIN, COLIN J
 Name:
 BARTOLAIN, COLIN J

 Address:
 4409 MCINTOSH PARK DR 207
 Address:
 2256 CONSTITUTION BLVD

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231

Title: T () Delete Title: T (X) Change () Addition
Name: BARTOLAIN, ARRON P Name: BARTOLAIN, ARRON P

Name:BARTOLAIN, ARRON PName:BARTOLAIN, ARRON FAddress:26 KAIRWAY RDAddress:26 FAIRWAY RD

City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BARTOLAIN, COLIN J
 Name:
 BARTOLAIN, COLIN J

 Address:
 4409 MCINTOSH PARK DR
 Address:
 2256 CONSTITUTION BLVD

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLIN BARTOLAIN PS 04/26/2002