2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED May 29, 2001 8:00 am Secretary of State DOCUMENT # P00000048286 1. Entity Name 04-23-2001 90139 014 ***150.00 CROSS TILE & MARBLE, INC. Principal Place of Business Mailing Address 6787 SAN CASA DR. STE. 43 6767 SAN CASA DR. STE. 43 ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1010684 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOERBEL, JEFF Street Address (P.O. Box Number is Not Acceptable) 6767 SAN CASA DR. STE. 43 ENGLEWOOD FL 34224 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 DATE (NOTE: Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible, 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ■ Addition TITLE PRESIDENT ☐ Delete TITLE NAME NAME DIC, STE 43 CASA STREET ADDRESS જ્જો-STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 16136055 ☐ Addition ☐ Change Delete TITLE President MILE NAME JEFF KOERBEL NAME 6767 SAN CASA DR. STE 43 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 Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Chance Addition ☐ Delete TITLE TITLE NAME 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 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

4/23