2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am P00000079813 DOCUMENT # Secretary of State 01-23-2002 90075 031 ***150.00 INNOVATIVE POOL TILE, INC. Principal Place of Business Mailing Address 1101 NW 14TH STREET 1101 NW 14TH STREET CAPE CORAL FL 33909 CAPE CORAL FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1038943 Not Applicable \$8.75 Additional Zip 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 Name POLOTTO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 1101 NW 14TH STREET CAPE CORAL FL 33909 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT (POLOTTO, JOSEPH A ☐ Delete TITLE TITLE JOSEPH A. POLOTYD NAME NAME 1101 N.W. 144 STREET STREET ADDRESS 1101 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 CAPE CORAL, FL 33993 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VP** NAME NAME ZELLER, ALBERT O STREET ADDRESS STREET ADDRESS 510 SE 8TH ST CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of hall other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED