2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

May 20, 2002 8:00 am Secretary of State P00000104145 DOCUMENT # 05-20-2002 90103 033 ***150.00 MODELLO TILE & STONE, INC. Principal Place of Business Mailing Address 30 SARASOTA STREET 30 SARASOTA STREET B0106117 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3690888 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 BURDASH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 30 SARASOTA STREET **DESTIN FL 32550** City Zip Code FL 8. The above named entity of mits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE Change BURDASH, RICHARD BURDASH, RICHARD NAME : NAME 30SARASOTA ST. STREET ADDRESS STREET ADDRESS 920 CENTRAL AVE FT WALTON BEACH FL 32547 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

RICHARD BURDASH 4.28.02 BS06503860

FILED