2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # P00000105093** BASI TILE & MARBLE INC. 02-12-2001 90254 011 ***150.00 Principal Place of Business Mailing Address C/O BRIAN LYNN C.P.A., P.A. C/O BRIAN LYNN C.P.A., P.A. TWO SOUTH UNIVERSITY DR. SUITE 215 TWO SOUTH UNIVERSITY DR. SUITE 215 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 BASI, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH UNIVERSITY DR, SUITE 215 PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PVST** TITLE ☐ Delete TITLE ☐ Change Addition BASI, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS C/O BRIAN LYNN C.P.A.-2 S UNIV. DR. S#215 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition TITLE Change NAME Basi, Michael R NAME STREET ADDRESS C/O BRIAN LYNN C.P.A.-2 S UNIV. DR S#215 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP · - - - - Change ☐ Addition = TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 with all other like empowered. 2-6-01

PRINTED MADE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #