-16-02

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P01000023580 1. Entity Name 04-08-2002 90066 032 ***150 00 ANTHONY ROEDER'S CERAMIC TILE, INC. Mailing Address Principal Place of Business 72 RHETT DRIVE 72 RHETT DRIVE PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 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 Not Applicable Zip Country Country Zip \$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 Name MATTHEW, JAMES R Street Address (P.O. Box Number is Not Acceptable) 22212 MONTROSE AVENUE PORT CHARLOTTE FL 33952 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 In back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition Change NAME NAME ROEDER, ANTHONY STREET ADDRESS 72 RHETT DRIVE STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP PORT CHARLOTTE FL 33954 TITLE ☐ Delete TITLE ☐ Change Addition NAME COLE, IVAN STREET ADDRESS STREET ADDRESS 72 RHETT DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition. NAME STREET ADDRES 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