2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P01000035693 1. Entity Name KIGHT'S CUSTOM TILE & MARBLE, INC. 05-28-2002 90715 001 ***550 00 Principal Place of Business Mailing Address 1318 POINCIANA AVE 1318 POINCIANA AVE FT MYERS FL 33901 FT MYERS FL 33901 Principal Place of Business Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-CW Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent KIGHT, JAIME L Street Address (P.C. Box Number is Not Acceptable) 1318 POINCIANA AVE FT MYERS FL 33901 nove 8. The above named entity submits this statement for the purpose of changing its registered offige or SIGNATURE agent and title if applicab 9. This corporation is eligible to satisfy its Intangible VILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change CR2E034 (9/01) ☐ Addition NAME 'KIGHT, JAIME L NAME STREET ADDRESS 1318 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 3 fl 33901 CITY-ST-ZIP Delete TITLE NAME KIGHT, JAMES F II NAME STREET ADDRESS 1318 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-ST-ZIP TITLE □ Delete === -Addition= NAME TREMBLAY, SCOTT L NAME STREET ADDRESS 1318 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TIT! F ☐ Delete TIT: F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition 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

FILED

SIGNATURE:

of the corporation of the receiver or trustee empowered to changed, or on an attachment with an address, with all of