2004 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2004 8:00 am Secretary of State DOCUMENT# **P01000052975** 1. Enfity Name THE FLASH TILE. CORP. 04-07-2004 90052 001 ***150.00 Principal Place of Business Mailing Address 6050 AMBERWOOD DR 6050 AMBERWOOD DR **BOCA RATON FL 33433 BOCA RATON FL 33433** 54028250 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 65-4077237 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA USA 7. Name and Address of Now Registered Agent 6. Name and Address of Current Registered Agent Name 6050 AMBERWOOD DR Street Address (P 0 Box Number is Not Acceptable) **BOCA RATON FL 33433** 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. DATE (NOTE: Registered Agent signature registed 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, 2004 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 11. OFFICERS AND DIRECTORS 12. **PSD** Delete ☐ Change ☐ Addition TITLE TITLE MEY, EDNO NAME NAME 6050 AMBERWOOD DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY - ST - ZIP CITY - ST - ZIF TITLE Delete Change Additio TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP e no en la proposición de la company de la c Change ≥ ☑ Additio mile: 2-0 TITLE TARRE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. I Hereby certify that the information supplied with this filing does not quality 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 qualified by chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

Daytime Phone #