2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P01000064196 DOCUMENT # 1. Entity Name GALLERIA TILE AND MARBLE, INC. 05-28-2002 91701 015 ***150.00 Principal Place of Business Mailing Address 1200 SW THOMAS CT. 1200 SW THOMAS CT. R012V136 PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-28-63.7 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHARO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1200 SW THOMAS CT. PORT ST. LUCIE FL 34953 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) 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 on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Addition TITLE ☐ Delete PHARO, MICHAEL J NAME NAME STREET ADDRESS 1200 SW THOMAS CT. STREET ADDRESS PORT ST. LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE PHARO, KEITH C NAME NAME STREET ADDRESS STREET ADDRESS 1200 SW THOMAS CT. CITY-ST-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP . 🔲 Delete ☐ Change ☐ Addition TITLE TITLE PREBIANCA, HENRY J NAME NAME STREET ADDRESS STREET ADDRESS 1200 SW THOMAS CT. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

MICHAEL) J.

SIGNATURE:

FILED