2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000068458

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SAMSON TILE & MARBLE, INC.

Current Principal Place of Business:

7523 SANIBEL BLVD
FORT MYERS, FL 33912

New Principal Place of Business:

609 BROADWAY AVE.
LEHIGH ACRES, FL 33972

Current Mailing Address:

7523 SANIBEL BLVD
FORT MYERS, FL 33912

New Mailing Address:

609 BROADWAY AVE.
LEHIGH ACRES, FL 33972

FEI Number: 65-1120776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMSON, ALEXANDRU
7523 SANIBEL BLVD
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

SAMSON, ALEXANDRU
609 BROADWAY AVE.
LEHIGH ACRES, FL 33972

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: ______________________ 04/29/2002
Electronic Signature of Registered Agent — Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SAMSON, ALEXANDRU
Address: 7523 SANIBEL BLVD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SAMSON, ALEXANDRU
Address: 609 BROADWAY AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDRU SAMSON PRES 04/29/2002
Electronic Signature of Signing Officer or Director — Date