2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am \{ **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P01000074844 DOCUMENT # 1. Entity Name 05-02-2003 90108 024 ***150.00 STONEMASTERS TILE INC. Principal Place of Business Mailing Address #67 1300 15TH COURT #67 1300 15TH COURT KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For NOT APPLICABLE 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 SILVEY, JEANNE M Street Address (P.O. Box Number is Not Acceptable) #67 1300 15TH COURT KEY WEST FL 33040 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SILVEY, JEANNE M NAME NAME STREET ADDRESS #67 1300 15TH COURT STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change Addition NAME SPARKS, GARY NAME STREET ADDRESS STREET ADDRESS #67 1300 15TH COURT CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME LEHMKUHL, CONNAN NAME STREET ADDRESS STREET ADDRESS 908 EMMA STREET CITY-ST-ZIP. CITY-ST-ZIP KEY-WEST-FL:33040 TITLE Delete TITLE ____Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachmen

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CiTY-ST-ZIP

FILED