## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 14, 2002 8:00 am Secretary of State P01000083049 DOCUMENT # 1. Entity Name BLUE-CHIPS TILES, INC. 05-14-2002 90287 037 \*\*\*150.00 Principal Place of Business Mailing Address 8663 BAYPINE RD. SUITE 115 8663 BAYPINE RD. SUITE 115 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 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 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEAGY, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 433 PLAZA REAL #275 **BOCA RATON FL 33432** Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 □ Delete Ketty Morales Mercado NAME Manolo Tavares, Justo #26 STREET ADDRESS STREET ADDRESS Santo Domingo, Dominican Repub. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Richard Heagy NAME NAME 433 Plaza Real #275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Boca Raton, FL 33432 Addition TITLE ☐ Delete TITLE ☐ Change Oscar\_Mercado NAME -NAMF 8663 Baypine Rd., #115 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32256 CITY-ST-ZIP CITY-ST-7IP Addition TITLE D Oelete TITLE ☐ Change John Cline NAME NAME STREET ADDRESS STREET ADDRESS 8663 Baypine Rd., #115 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 ☐ Delete ☐ Addition TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition NAME

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 a l other like empowered

STREET ADDRESS

noscar Mercado

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4/26/02 Date

 $(904) 737 8^{22|0}$ 

Daytime Phone #

FILED

CR2E034 (9/01)