2003 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P01000099043** 1. Entity Name ்~ W.O. TILE, CORP. 03 JAN -2 AM 8:01 Principal Place of Business Mailing Address 661 CYPRESS CLUB WAY SUITE J 661 CYPRESS CLUB WAY SUITE J POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite Act.#. etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Cily & Stale City & Stale 4. FEI Number Applied For 65-1148879 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILHO, OSWALDINO A Street Address (P 0. Box Number is Not Acceptable) 661 CYPRESS CLUB WAY SUITE J POMPANO BEACH, FL 33064 City Zip Code FL 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. 12/09/02 Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150,00 -10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2004 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 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDT Delete Change Addition NAME ALVES FILHO, OSWALDINO NAME STREET ADDRESS 661 CYPRESS CLUB WAY SUITE J STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP Delete TITLE Addition HAME BRAGA, WALACE A NAME STREET ADDRESS 661 CYPRESS CLUB WAY SUITE J STREET ADDRESS CITY-ST-ZIP 60000 9713 296 POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE Audition \$300.00 12-19-02 01106 001 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Deleje Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-5T-ZIP Delete TITLE Addition NAME MASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

IGNATURE: Hookiwa Wal Nilky OSWALDINO ALVES FILHO - PRESIDENT

12/09/02

954 428-0102