8/25/2002-90218-0

FILED Sep 22, 2002 8:00 am Secretary of State 08-25-2002 90218 014 ***150.00 09-22-2002 90059 037 ***408.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #POLOCO110109	s 22 2002 500 5 5 5 5 5 5 5 5 5 5 5 5 5 5
vicinaels Tile and Stone, Inc	
DO NOT WRITE IN THIS SPACE	
Sole, Asi etc. Same	DO NOT WRITE IN THIS SPACE
abler Beach. Fl. Cay & Suru	4.59 13759878 Abaino Fa
Alac CUSA 125 COUNTY	5. Corolicate of Scaus Desript S8.75 Additional Foe Required
DO NOT WRITE	7. Name and Address of Current Registered Agent The Ray Michaels, SR. The Address of Charles of Current Registered Agent The Ray Michaels of Charles of
: IN THIS SPACE	Pagier Boach FL 32136
The above named entiry selicities this statement for the purpose of changing as registered off	
NATURE Species president and explored approximation (Millian) must be a species of approximation (Millian) must be seen	PARTICIPATION AND AND AND AND AND AND AND AND AND AN
This corporation to explode to sensity its Into-spitch Tair filting requirement and elects to do so Care criteria on brok) Make Chief Payable to Doparo	10. Election Compalign Financing \$5,00 May Bo
Ray Michaels Se DP	
Ragier Boach, A. 50134	
Timothy michaels by	THE PARTY OF THE P
Jeanne Michaels	
Flaguer Boach P. 50186	
Marianne Michaels	IN THIS SPACE
Flagier Brach, Flagier	
MILES THE STATE OF	
27.89 (C.C.)	
Control Contro	
I have by certay that the intermetals supplied with the itang does not qualify for the econotion indicated on this import or suppliemental report is trove and accurate any that my alguestic shall be done controlled to the import of suppliemental report is trove and accurate any that my alguestic shall be done or the supplier of the controlled his second as required to	states in Section 119.07(3)(i), Florida Statutes, I further confly may the information
ATTACTMENT WITH AN OLD GENERAL OFFICIAL OFFICIAL ACT	386-439-925
ELEMATURA OF THYCH OR PROPED MARK OF MANING CHARLES ON DIRECTOR	Time Descriptions (

Attachment 873215

MICHAELS TILE & STONE

6 Hickory Lane, Flagler Beach, FL 32136

Phone: (386)439-9225 (386)931-0631 Fax: (386)439-9226

September 3, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: MICHAELS TILE AND STONE, INC.

Reference Number: P01000110109

We ask your consideration regarding the attached correspondence. We are a new corporation, having just started in November of last year. We cannot find the initial forms mailed to us and don't remember receiving them. Our accountant raised the question as to our having filed the report, which alerted us to our failure to file. We beg your indulgence in this matter and ask that we be allowed to avoid the late penalty.

We await your response.

Sincerely,

Raymond D. Michaels, Sr.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

September 12, 2002

MICHAELS TILE AND STONE, INC. 6 HICKORY LN. FLAGLER BEACH, FL 32136

Subject: MICHAELS TILE AND STONE, INC.

Reference.Number:__

_P01000110109

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA. 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/JN ANNUAL REPORTS SECTION