FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State P02000000349 DOCUMENT # 1. Entity Name 03-13-2002 90048 001 ***158 75 QUILMES TILE & GRANITE, INC. Principal Place of Business Mailing Address 2605 64TH ST .SW 2605 64TH ST SW NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address 1150 POWER STREET 1150 POWER STREET. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE UNIT_11 <u>UNIT 11</u> City & State City & State Applied For 45591N37958838 3:1104 NAPLES, 3410 NAPLES, FLFL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34104 COLLIER 34104 COLLIER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-MAGILEWSKI, ELDA Street Address (P.O. Box Number is Not Acceptable) 2605 64TH ST SW NAPLES FL 34105 Zip Code City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE PSD [X] Change ☐ Addition CR2E034 (9/01 ☐ Delete MAGILEWSKI, ELDA NAME NAMÉ ELDA MAGILEWSKI STREET ADDRESS 2605 64TH ST SW STREET ADDRESS 2605 64TH ST SW CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP NAPLES FL 34105 TITLE ☐ Delete TITLE [] Change Addition NAME NAME CARLOS MAGILEWSKI STREET ADDRESS STREET ADDRESS 2605 64TH ST SW CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 TIŤLE ☐ Delete TITLE ☐ Change Addition NAME NAME ULYSSES HERNANDEZ STREET ADDRESS STREET ADDRESS P O BOX 9577 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34101 TITLE ☐ Delete TITLE Change Addition NAME NAME ANIA YADIEA ACOSTA STREET ADDRESS STREET ADDRESS 7710 WOODBROOK CIRCLE. Burney. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 achment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY- ST-78

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #