

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90043 048 ***158.75

DOCUMENT # P02000011164

1. Entity Name

PRODUCTS FOR SAFER FLOORS INC.

TILE-CRETE, INC.

Principal Place of Business

5155 JENSON AVE

SPRING HILL FL 34608

Mailing Address

5155 JENSON AVE

SPRING HILL FL 34608

2. Principal Place of Business

3467 ST. IVES BLVD

3. Mailing Address

3467 ST. IVES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SPRING Hill, FL.

City & State
SPRING Hill, FL.

4. FEI Number

04-3594753

Applied For

Not Applicable

Zip
34609-

Country
USA

Zip
34609-

Country
USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME FOOTE, JOHN
STREET ADDRESS 5155 JENSON AVE
CITY-ST-ZIP SPRING HILL FL 34608

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME FOOTE, MICHAEL
STREET ADDRESS 5155 JENSON AVE
CITY-ST-ZIP SPRING HILL FL 34608

TITLE SEC/TREASURER
NAME PATRICIA L. Foote
STREET ADDRESS 3467 ST IVES BLVD
CITY-ST-ZIP SPRING HILL, FL 34609-3180

TITLE STD
NAME HERTER, THOMAS
STREET ADDRESS 5155 JENSON AVE
CITY-ST-ZIP SPRING HILL FL 34608

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patricia L. Foote Sec/Trea. 4/14/03 352-684-7680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment



90100503

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2003

MICHAEL J. KIERZYNSKI
KIERZYNSKI & ASSOCIATES, CPA, P.A.
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

Re: Document Number P02000011164

The Articles of Amendment to the Articles of Incorporation of PRODUCTS FOR SAFER FLOORS INC. which changed its name to TILE-CRETE, INC., a Florida corporation, were filed on March 13, 2003.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Thelma Lewis
Document Specialist Supervisor
Division of Corporations

Letter Number: 903A00016986