2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # P03000123744 03-09-2004 90046 049 ***158.75 QUARLES TILE COMPANY Principal Place of Business Mailing Address 3005 FORESTBROOK DRIVE N LAKELAND FL 33811 3005 FORESTBROOK DRIVE N LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 20-0345630 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUARLES, LIBBY Street Address (P.O. Box Number is Not Acceptable) 3005 FORESTBROOK DRIVE N LAKELAND FL 33811 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 whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition Quarles, Howard QUARLES, HOWARD NAME NAME 3005 Forestbrook Drive N 3005 FORESTBOOK DRIVE N STREET ADDRESS STREET ADDRESS LAKELAND FL 33811 CITY-ST-ZIP Lakeland, FL 33811 CITY-ST-ZIP TITLE Delete TITLE Change Addition MATA, PAUL NAME NAME STREET ADDRESS 1376 BRAMBLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete TYRIAT DARREN NAME NAME STREET ADDRESS STREET ADDRESS 1376 BRAMBLEWOOD DR CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date