2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)"

Secretary of State DOCUMENT # P03000157027 02-26-2004 90026 032 ***150.00 1. Entity Name MARKUR TILE, INC. Principal Place of Business Mailing Address --יבטצסס 16201 NE US HIGHWAY 301 PO BOX 489 WALDO FL 32694 **WALDO FL 32694** 2. Principal Place of Business 3. Mailing Address P.O.BoX 489 16201 NE US HWG Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 32694 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32694 ALACULUA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSEN, KURT S. Street Address (P.O. Box Number is Not Acceptable) 16201 NE US HIGHWAY 301 WALDO FL 32694 City 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 DATE FILE NOW!!! FEE IS \$150.00 1 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Change ☐ Addition HICKS, MARLENE D MALE NAME STREET ADDRESS 16201 NE US HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP **WALDO FL 32694** CITY-ST-ZIP ☐ Change ☐ Addition TILE Detete TITLE NAME PETERSEN, KURT \$ NAME STREET ADDRESS 16201 NE US HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP WALDO FL 32694 CITY-ST-712 ☐ Dalete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP DITE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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.

FILED

Mar 08, 2004 8:00 am