

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

06 JUL -3 PM 2:46

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04000004522			
1. Entity Name HELMUTH TILE CO			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 309 Jessamine Avenue		3. Mailing Address 309 Jessamine Avenue	
Subs. Apt. #, etc.		Subs. Apt. #, etc.	
City & State New Smyrna Beach, Florida		City & State New Smyrna Beach, Florida	
Zip 32169	Country	Zip 32169	Country
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name Steven J. Helmuth			
Street Address (P.O. Box Number is Not Acceptable)			
309 Jessamine Avenue			
City New Smyrna Beach		FL	Zip Code 32169
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		Steven J. Helmuth (Signature, typed or printed name of registered agent and, if applicable, State)	
January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$300.00 Amended UBR is \$85.25 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			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
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DO NOT WRITE IN THIS SPACE			
500077093275 07/06/06--01060--002 **300.00			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 637, Florida Statutes; and that my name appears in Block 10 or in an attachment with an address, with all other like empowered.			
SIGNATURE:		Steven J. Helmuth, Pres.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR060348 (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

1. Steven J. Helmuth is the President of HELMUTH TILE CO, a Florida for Profit Corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 16, 2005.
3. That the Corporation failed to file its 2005 and 2006 Annual Reports or pay the 2005 or 2006 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005 and 2006 Annual Report fees and the filing of its 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. HELMUTH TILE CO satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 27 day of June, 2006

FURTHER, AFFIANT SAYETH NOT

HELMUTH TILE CO

By: SA Helmuth
Steven J. Helmuth, President



SWORN AND SUBSCRIBED
before me this 27 day of June, 2006

Karen J. Yarbrough
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: 11-17-08