2003 FOR PROFIT CORPORATION

FILED Jan 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000006425 DOCUMENT # 1. Entity Name 01-29-2003 90293 033 ***150.00 MARTY MYNATT TILE, INC. Principal Place of Business Mailing Address 3850 ABERDEEN DR 3850 ABERDEEN DR. SARASOTA FL 34240 SARASOTA FL 34240 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES ISM WHING 2566 4. FEI Number Applied For 65-0386405 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent FITZGIBBONS, THOMAS M Street Address (P.O. Box Number is Not Acceptable) **1800 SECOND STREET** SUITE/775 SARASOTA FL 34236 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 registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. 11. TITLE Change ☐ Addition ☐ Delete TITLE MYNATT, MARTY NAME NAME STREET ADDRESS 3850 ABERDEEN DR. STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP TITLE 🔼 Delete TITLE Change Addition NAME MYNATT, THERESA NAME STREET ADDRESS 3850 ABERDEEN DR. STREET ADDRESS C!TY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 of the corporation or the receiver o changed, or on an attachment with <u>∟ik</u>e empowered