2003 FOR PROFIT CORPORATION

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000026151 DOCUMENT # 1. Entity Name 01-27-2003 90542 012 ***150.00 CALI TILE & MARBLE, INC. Principal Place of Business Mailing Address 4435 56TH AVE. TERR. EAST 4435 56TH AVE. TERR, EAST 20018838 **BRADENTON FL 34203 BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address 9815 BANCHWOOD CIRCLE Suite, Apt. #, etc. MANCHWOOD CIRC ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0401086 Not Applicable \$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 CALI. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4435 56TH AVE. TERR. EAST KANCHWOOD CIRC **BRADENTON FL 34203** 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. DATE (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE³ Delete TITLE ☐ Change CALI, MICHAEL NAME 1 NAME 4435 56TH AVE. TERR EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-ZIP TITLE D۷ Delete TITLE ☐ Change Addition CALI, KIMBERLY A NAME NAME 4435 56TH AVE. TERR EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE Delete CALI KimbERLY EA A. 9815 RANCHWOOD CIRCLE NAME CALI, KIMBERLY A NAME 4435 56TH AVE TERR EAST STREET ADDRESS STREET ADDRESS BRADENTON, FL 34211 CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP Delete TITLE ✓ Addition TITLE NAME NAME 9815 BANCHWOODCIRCLE BRACENTON, FL 34211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE

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

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

REQIMPERAEL CAL! - PRESIDENT 1/21/2003 (941) 758-7164

Addition

☐ Change