2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000030206 May 02, 2000 8:00 am Secretary of State 1. Entity Name DOLPHIN TILE AND MARBLE, INC. 05-02-2000 90100 038 ***150.00 Mailing Address Principal Place of Business P.O. 80X 25311 P.O. BOX 25311 TAMPA FL 33622-5311 TAMPA FL 33622-5311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3178679 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERMINO. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 927 E KLOSTERMAN RD #410 TARPON SPRINGS FL 34689 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DPS Change TITLE Delete TITI F GENTRY, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 316 N. HESPERIDES CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Addition ☐ Change ☐ Delete TITLE TITLE TAVERNESE, ANTHONY NAME NAME 2324 SOCIETY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PATRICK E GENTRY

GNATHEF AND TYPEDAR PRINTED NAME OF SIGNING CHECKER OF DIRECTOR

4/27/00

813-287-8714

Daytime Phone #