2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # P93000083892 1. Entity Name TILE AMERICA IMPORTS, INC. 03-04-2000 90097 016 ***150.00 Principal Place of Business Mailing Address 6000 N.W. 75TH PLACE 6680 N.W. 75TH PLACE PARKLAND FL 33067 PARKLAND FL 33067-3939 2. Principal Place of Business 3. Mailing Address 11717 CASTELLON CT. 11717 CASIELLON CT Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0448653 Not Applicable カケルてのん Country Country \$8.75 Additional 5. Certificate of Status Desired 33*437* USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLein, Michael L esq 409 S E 7TH ST SUITE 501 FORT_LAUDERDALE FL 33301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. 5EUY Addition TITLE ☐ Delete TITLE SHEILA HELLMAN NAME NAME HELLMAN, KENNETH 11717 CASTELLON CT. 6680 N.W. 75TH PLACE /1717 CASTELLON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 BOYN TON SEACH FE 33 437 CITY-ST-ZIP ☐ Change ☐ Addition Delete **PVST** TITLE TITLE NAME HELLMAN, KENNETH NAME 6680 N.W. 75TH PLACE 11717 CASTELLOW CT. STREET ADDRESS STREET ADDRESS NTIN BENCH, 12 33437 CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL-83067 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME CASTELLOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

HELLAND HELLAND

2-05-00 (954)975-0000