2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # P94000006659 1. Entity Name 05-05-2002 90028 023 ***150.00 NU-IMAGE TILE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 301 A MEARS BLVD. P.O. BOX 794 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3221282 Not Applicable Zip Country Zip 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 SHAW, BILL M Street Address (P.O. Box Number is Not Acceptable) 550 N. REO STREET STE. 300 TAMPA FL 33609-1013 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME HOWE, PETER STREET ADDRESS STREET ADDRESS 2538 PINETTA COURT CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Delete TITLE ☐ Change TITLE DP NAME NAME HOWE, MARK STREET ADDRESS STREET ADDRESS 5904 SPRINGRUN COURT CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 TITLE * - - -☐ Change = ☐ Addition TITLE: DST* NAME NAME HOWE, CARA STREET ADDRESS STREET ADDRESS 5904 SPRINGRUN COURT CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 Addition ☐ Delete TITLE ☐ Change TITLE ST NAME NAME ANN HOWE STREET ADDRESS STREET ADDRESS 210 LIGHTHOUSE COURT CITY-ST-7IP CITY-ST-7IP SAFETY HARBOR, FL. 34695 Change Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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 chapted for an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oylizbe

83-85T-2941

Daytime Phone #

FILED