2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P94000028435** TILES OF DELRAY, INC. 03-20-2000 90195 001 *****8.75 03-20-2000 90195 002 ***150.00 Mailing Address Principal Place of Business 321 N CONGRESS AVE 321 N CONGRESS AVE STE 10i STE 101 11000 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445-3457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0482843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 2890 UNIVERSITY DR. CORAL SPRINGS FL 33065 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 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 MÂY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE Sclina L. Rudd KARL FRITZ SAUTER NAME NAME STREET ADDRESS 815 Grace AVC 233 NW 90 AVE STREET ADDRESS CITY-ST-ZIP L.W. F1 3346 CORAL SPRINGS FL ☐ Change ☐ Addition ☐ De'ete TITLE MANN JR, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 7418 TRESCOTT DR CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP De ete TITLE Change ☐ Addition TITLE NAME NAME

CITY-ST-7iP TITLE 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 ☐ Delete TITLE TITLE NAME NAME 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-7IP

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 attacomment of the property of the property

OR PRINTED NAME OF SIG

SIGNATURE:

Donald Mann JR. 3/14/00