2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000029915** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name OCEAN REEF TILE, INC. 04-21-2000 90043 019 ***150.00 Principal Place of Business Mailing Address 5203 NE 24TH TERR 5203 NE 24TH TERR STE B203 STE B203 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308-4924 US 2. Principal Place of Business Mailing Address 4900 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #*ጋ*ሬ Applied For City & State 4. FEI Number City & State 65-0477294 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33308 Fee Required USA 3*330*5 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, BURTON D II Street Address (P.O. Box Number is Not Acceptable) 5203 NE 24 TERRACE B-203 FT LAUDERDALE FL 33308 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 PVD Change TITLE ☐ Delete TITLE MILLER, BURTON G II NAME NAME . STREET ADDRESS 5203 NE 24 TERRACE B-203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME STREET ADDRESS

1/6/60

954-93-6554

☐ Change

☐ Addition

Daytime Phone #