

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000029915

Entity Name: OCEAN REEF TILE, INC.

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4900 BAYVIEW DRIVE
#26
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4900 BAYVIEW DRIVE
#26
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0477294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BURTON D II
4900 BAYVIEW DR #26
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MILLER, BURTON G II
4900 BAYVIEW DR
#26
FT LAUDERDALE, FL 33308 US

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: BURTON G. MILLER II

02/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MILLER, BURTON G II
Address: 5203 NE 24 TERRACE B-203
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MILLER, BURTON G II
Address: 4900 BAYVIEW DR #26
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON G. MILLER II

PVD

02/01/2002

Electronic Signature of Signing Officer or Director

Date