2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000039207

1. Entity Name

ITALIAN COUNTRY GALLERY & TILE, INC.

Principal Place of Business

Mailing Address

1324 NW SPRUCE RIDGE DR.

1324 NW SPRUCE RIDGE DR. STUART FL 34994

STUART FL 34994 US

US

FILED May 14, 2001 8:00 am Secretary of State

05-14-2001 90274 011 ***150.00

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| 2. Principal Place of Business                                                                                                                                                                |                           |                                       | 3. Mailing Address            |             |                                                                            |                                             |                                                                                       |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------|-------------------------------|-------------|----------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------|--|--|
| Suite, Apt. #, etc.                                                                                                                                                                           |                           |                                       | Suite, Apt. #, etc.           |             |                                                                            |                                             |                                                                                       |  |  |
| City & State                                                                                                                                                                                  |                           |                                       | City & State                  |             |                                                                            | 4                                           | 4. FEI Number 65-0504750 Applied For Not Applicable                                   |  |  |
| Zip. — Country-                                                                                                                                                                               |                           |                                       | - Zip                         | itry        | 5                                                                          | 5. Certificate of Status Desired            |                                                                                       |  |  |
| Name and Address of Current Registered Agent                                                                                                                                                  |                           |                                       |                               |             |                                                                            | 7. Name and Address of New Registered Agent |                                                                                       |  |  |
| SOLOPERTO, JOHN A<br>1324 NW SPRUCE RIDGE DR<br>STUART FL 34994                                                                                                                               |                           |                                       |                               |             | Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code |                                             |                                                                                       |  |  |
| CICALATIIDE                                                                                                                                                                                   |                           | •                                     |                               | _           | ed office or r                                                             |                                             | I agent, or both, in the State of Florida.                                            |  |  |
|                                                                                                                                                                                               | Signature, typed          | or printed name of registered agent a | nd title if applicable. (NOTI | : Registere | d Agent signature                                                          | a required whe                              | nen reinstating) DATE                                                                 |  |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! FEI  After MAY 1, 2001 Fet  Make Check Payable to I |                           |                                       |                               |             | will be \$55                                                               | 50.00                                       | 10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees |  |  |
| 11.                                                                                                                                                                                           | OFFICERS AND DIRECTORS 12 |                                       |                               |             |                                                                            | /                                           | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                     |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                         | 1024 MM OF NOOE TADGE DIT |                                       |                               |             |                                                                            |                                             | ☐ Change ☐ Addition                                                                   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                         |                           |                                       | ☐ Delete                      |             |                                                                            |                                             | ☐ Change ☐ Addition                                                                   |  |  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                                                                                                                                                      |                           |                                       | ☐ Delete                      |             |                                                                            |                                             | ☐ Change ☐ Addition                                                                   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                         |                           |                                       | ☐ Delete                      |             |                                                                            |                                             | ☐ Change ☐ Addition                                                                   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                         |                           |                                       | ☐ Delete                      |             |                                                                            |                                             | ☐ Change ☐ Addition                                                                   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                         |                           | -                                     | ☐ Delete                      |             | 1                                                                          |                                             | ☐ Change ☐ Addition                                                                   |  |  |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/0

561 692-3135

Daytime Phone #