2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # **P94000042429** SANG TILE, INC. 01-23-2001 90125 003 ***150.00 Principal Place of Business Mailing Address 10705 ELAND STREET 10705 ELAND STREET BOCA RATON FL 33428 **BOCA RATON FL 33428 UUUUU7U38** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0493374 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 Name THUONG, SANG MINH Street Address (P.O. Box Number is Not Acceptable) 10705 ELAND ST **BOCA RATON FL 33428** Zip Code FL 8. The above name untity submits this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signatu me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) gible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 9. This corporation is a 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE Change ☐ Addition NAME TRUONG, SANG M NAME STREET ADDRESS 10705 ELAND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRAN, NHON VAN NAME STREET ADDRESS 10670 EMBER ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete ☐ Addition Change NAME NGUYEN, KY THANH NAME STREET ADDRESS 10760 EMPEROR ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete UTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplierpental 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, withall other like empowered.

YPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #