2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 09, 2002 8:00 am Secretary of State P94000047642 DOCUMENT # 1. Entity Name 04-09-2002 91168 048 ***150.00 JHONNY PRADO TILE INC. Principal Place of Business Mailing Address 4100 N. POWERLINE RD 4100 N. POWERLINE RD COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0503037 Not Applicable. Zip Country Zip \$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 PRADO, JHONNY Street Address (P.O. Box Number is Not Acceptable) 5393 NW 55TH TERRACE **COCONUT CREEK FL 33073** City Zip Code 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 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete Change NAME PRADO, JHONNY NAME STREET ADDRESS 5393 NW 55TH TERR STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRADO, RICHARD NAME STREET ADDRESS 181 S.W. 78TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063-4721 TITLE Delete TITLE ☐ Addition ñ NAME PRADO, WILLIAM NAME STREET ADDRESS 6598 SALEM STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRADO, AMY NAME STREET ADDRESS STREET ADDRESS 5393 NW 55TH TERRACE CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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