2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 25, 2000 8:00 am Secretary of State DOCUMENT # P94000094196 1. Entity Name DESTIN TILE AND MARBLE CO., INC. 02-25-2000 90022 007 ***158.75 Principal Place of Business Mailing Address 910 AIRPORT ROAD STE, A6 910 AIRPORT ROAD STE. A6 DESTIN FL 32541 **DESTIN FL 32541-2814** 609694 2. Principal Place of Business 3. Mailing Address 910 AIRPORT RD. 910 AIRPORT RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE A-6 SUITE A-6 City & State City & State 4. FEI Number Applied For 59-3286722 DESTIN, FLNot Applicable DESTIN, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 32541 32541-U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICK, ALBERT T JR. Street Address (P.O. Box Number is Not Acceptable) 910 AIRPORT ROAD STE. A6 DESTIN FL 32541 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or SIGNATURE gnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete CR2E034 (9/99) TITLE Change NICK, ALBERT T JR. NAME STREET ADDRESS 4021 LAUREN CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 VSTD ☐ Delete Change Addition NICK, LADONNA R NAME STREET ADDRESS STREET ADDRESS 4021 LAUREN CT. CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 in Block

FILED

at my name appears in Block 11 or Block 12 if

Daytime Phone #