Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P95000016002 1. Entity Name AUSTIN C. REED TILE & MARBLE, INC. 03-21-2000 90018 021 \*\*\*150.00 Mailing Address Principal Place of Business 471 SPINNAKER DR : : : : : 471 SPINNAKER DR NAPLES FL 34102-5046 NAPLES FL 34102 us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0562792 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired  $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUSTIN C REED Street Address (P.O. Box Number is Not Acceptable) 471 SPINNAKER DR NAPLES FL 34102 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PID ☐ Addition Change Change TITLE ☐ Delete TITLE Austin C. Reed 471 spinnaker Dr. REED, AUSTIN C NAME NAME STREET ADDRESS 471 SPINNAKER DR STREET ADDRESS Naples, FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change X Addition ☐ Delete TITLE TITLE cott Reed 471 Spinnaker Dr. NAME NAME STREET ADDRESS STREET ADDRESS Naples, DL 34102 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Change ~ □ · Delete TITLE TITLE Meghan Reed 471 Spinnaker Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME

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 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 truetee embowered 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)

3/16/2000/94)203-7090

**FILED**