2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P95000078221 1. Entity Name NIEMAN TILE DISTRIBUTORS, INC. 04-10-2001 90134 048 ***150 00 Mailing Address Principal Place of Business 432 SOUTH BABCOCK STREET 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 CUCRRUUJ MELBOURNE FL 32901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3336309 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEZZEMINTI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BABCOCK STREET **MELBOURNE FL 32901** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PEZZEMINTI, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Addition Change TITLE ☐ Delete TITLE NAME PEZZEMINTI, JERRY J NAME STREET ADDRESS 432 SOUTH BABCOCK STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Change Addition TITLE ☐ Delete NAME BOYD.:JOHN:A≔ NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Change ☐ Addition TITI F Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS : 0 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Date

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