2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am DOCUMENT # P95000078221 **Secretary of State** 1. Entity Name NIEMAN TILE DISTRIBUTORS, INC. 03-18-2002 90065 036 ***150.00 Principal Place of Business Mailing Address 432 SOUTH BABCOCK STREET 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3336309 Not Applicable Zip Zip Country 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 PEZZEMINTI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE PEZZEMINTI, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 ☐ Change Addition TITLE □ Delete TITLE NAME PEZZEMINTI, JERRY J NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-7tP CITY-ST-7IP MELBOURNE FL 32901 TITLE ☐ Delete TITLE Change Addition NAME BOYD, JOHN A NAME STREET ADDRES STREET ADDRESS 432-SOUTH-BABCOCK-STREET CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32901** 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 ☐ Change ☐ Addition ☐ Delete 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 if changed, or on an attachment with an address, with all other like empowered.

3-6-02 321-722-5033

FILED