FILED

Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90138 042 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P95000078221 DOCUMENT

1. Entity Name

NIEMAN TILE DISTRIBUTORS, INC.



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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3336309 Not Applicable Zip Country Zip 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 PEZZEMINTI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 432 SOUTH BABCOCK STREET MELBOURNE FL 32901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE Delete TITLE ☐ Change ☐ Addition NAME PEZZEMINTI, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-7iP CITY~ST-ZIP MELBOURNE FL 32901 TITLE Delete TITLE Change Addition NAME PEZZEMINTI, JERRY J NAME STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIE CITY-ST-ZIE MELBOURNE FL 32901 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BOYD, JOHN.A. STREET ADDRESS STREET ADDRESS 432 SOUTH BABCOCK STREET CITY-ST-ZIF 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 TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

SIGNATURE