2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Jan 14, 2000 8:00 am Secretary of State DOCUMENT # P96000091372 TILE BY UNIVERSAL, INC. 01-14-2000 90041 028 ***150.00 Principal Place of Business Mailing Address 880 NE 79TH STREET 880 NE 79TH STREET MIAMI FL 33138 MIAMI FL 33138-4714 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0708041 Not Applicable \$8.75 Additional 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 Name CANALES, ROXANA Street Address (P.O. Box Number is Not Acceptable) 880 NE 79TH STREET MIAMI FL 33138 Zip Code City 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) 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, 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 OFFICERS AND DIRECTORS 11, Change ☐ Addition TITLE ☐ Delete TITLE CANALES, ROXANA NAME NAME STREET ADDRESS 880 NE 79TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete UGO LUNDANTO 3, 3 UGO 16NORPTO NAME NAME 880 NB 79 STLEST 880 STREET ADDRESS STREET ADDRESS MIMMS! FLA 33/38 CITY-ST-ZiP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE TOWATHAM WENSTER NAME NAME 880 NE 79 STREET 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 TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP 🗀 🚅 🗀 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

FILED