2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000094390 Mar 04, 2000 8:00 am **Secretary of State** THE TILE SOURCE, INC. 03-04-2000 90115 047 ***150.00 Mailing Address Principal Place of Business 449 PENINSULAR DRIVE WE US HWY 98 SOUTH LAKELAND FL 33813-3545 **** FL 33813 3. Mailing Address 2. Principal Place of Business 98 3705 US Hury Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Ste 8-13 City & State Applied For City & State 4. FEI Number 59-3414597 FL akelond Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired S1.8 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 SOUTH FLORIDA AVENUE #3 LAKELAND FL 33803 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE □ Delete PITMAN, JAMES E JR NAME STREET ADDRESS 449 PENINSULAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL VSDT ☐ Delete ☐ Change Addition TITLE PITMAN, KATHLEEN NAME NAME 449 PENINSULAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Carrier