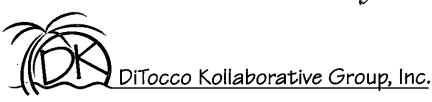
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 22, 2000 8:00 am Secretary of State DOCUMENT # **P97000009473** TILES ETCETERA, INC. 08-22-2000 90234 043 ***550.00 Principal Place of Business Mailing Address 1200 WHITE STREET 1200 WHITE STREET KEY WEST FL 33040 KEY WEST FL 33040 A0073986 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 65-0728496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VELIZ. GREG Street Address (P.O. Box Number is Not Acceptable) 1200 WHITE STREET KEY WEST FL 33040 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE NAME NAME VELIZ. GREG 1200 WHITE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 pry 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



August 16, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

This letter is in regards to your "Corporate Online Public Inquiry Site". Upon review of our site, "Ditocco Kollaborative Group, Inc", we have noticed a few discrepancies under our "NAME & ADDRESS" and "TITLE" registrations. Please be so kind as to review and correct the following:

	NAME & ADDRESS	TITLE
1.	Anthony DiTocco III	CEO, President
2.	Thomas DiGiorgio Jr.	COO, Vice-President
3.	William O. Charland	Vice President
4.	Adam Benjamin	Chief Financial Officer
5.	Anthony DiTocco-III	Treasurer
6.	Robyn DiTocco	Secretary

Thank you for your attention in this matter,

Cordially,

Adam Benjamin, CFO

24 Northeast 24th Avenue • Suite 1 • Pompano Beach, Florida 33062

Phone: (954) 941-3329 email: dk-group.com Fax: (954) 943-7708