(9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P97000049702 1. Entity Name 04-10-2002 90460 019 ***150.00 PALMER III TILE & MARBLE, INC. Mailing Address Principal Place of Business 1042 SW PINE TREE LANE 1042 SW PINE TREE LANE PALM CITY FL 34990 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0760581 Not Applicable Country Zip'* 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 PALMER, ERNEST A III Street Address (P.O. Box Number is Not Acceptable) 1042 SW PINE TREE LANE PALM CITY FL 34990 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. SIGNATURE 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 \$5:00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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 TITLE ☐ Change TITLE DP ☐ Delete NAME NAME PALMER, ERNEST A III STREET ADDRESS STREET ADDRESS 1042 SW PINE TREE LANE CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME PALMER, ERNEST A JR. STREET ADDRESS STREET ADDRESS 1042 SW PINE TREE LANE CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 [] Change ☐ Addition ☐ Delete TITLE TITLE DS NAME PALMER, KIM-M STREET ADDRESS STREET ADDRESS 1042 SW PINE TREE LANE CITY-ST-7IP CITY-ST-ZIP PALM CITY FL 34990 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE 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 of the corporation of th