## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P97000099498 1. Entity Name SULLIVAN TILE, INC. -27-2001 90364 010 \*\*\*150 00 Principal Place of Business Mailing Address 2200 CHRUS RD 529 Vergence live AVON-PA 33870 Jake Planel Al. 2280 CITRUS RD AVON PARK FL 33825 H0039991 US 2. Principal Place of Business 3. Mailing Address Sullivan Tile DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0790467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Highland S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOLLUM, JAMES F Street Address (P.O. Box Number is Not Acceptable) 129 S COMMERCE AVE SEBRING FL 33870 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 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 \$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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\prod$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Acdition SULLIVAN, CHARLES D NAME NAME 2280 CITRUS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVON PARK FL 33825** CITY-ST-ZIP $\overline{\mathsf{VP}}$ TITLE ☐ Delete TITLE Change | Addition SULLIVAN, CHARLES D NAME NAME 2280 CITRUS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Acdition 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Syllivan oila8101 8634653172

CR2E034 (10/00