2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P98000013617 DOCUMENT # 1. Entity Name 05-27-2002 90488 016 ***150 00 SOUTHERN BREEZE TILE, INC. Principal Place of Business Mailing Address 1214 MILL CREEK TRAIL 1214 MILL CREEK TRAIL B0116335 **CANTONMENT FL 32533** CANTONMENT FL 32533 2. Principal Place of Business 3. Mailing Address -DO NOT WRITE IN THIS SPACE Suite: Apt: #: etc. --Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3497852 Not Applicable Country \$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 HYKES, ROY D Street Address (P.O. Box Number is Not Acceptable) 1214 MILL CREEK TRAIL CANTONMENT FL 32533 Zip Code City 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, 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, 2002 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 ☐ Delete TITLE TITLE HYKES, ROY D NAME NAME STREET ADDRESS 1214 MILLCREEK TRAIL STREET ADDRESS **CANTONMENT FL 32533** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE VΡ ☐ Delete TITLE NAME HYKES, BÉVERLY L NAME STREET ADDRESS STREET ADDRESS 1214 MILLCREEK TRAIL CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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:

SIGNATURE AND TYPED OR PRINTE NAME OF SIGNING OFFICER OR

FILED