**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

**FILED**
**Apr 26, 1999 8:00 am**
**Secretary of State**
04-26-1999 90103 002 ***150.00

DOCUMENT # P98000019434

1. Corporation Name
SUN TILE OF DAYTONA, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1323 PARADISE LN<br>DAYTONA BEACH FL 32119 | 1323 PARADISE LN<br>DAYTONA BEACH FL 32119 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/27/1998

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 Suite, Apt. #, etc.: ~~918 Reed Canal Rd.#258~~ | 26 Suite, Apt. #, etc.: ~~918 Reed Canal Rd.#258~~ |
| 22 City & State: ~~South Daytona, Fl.~~ | 27 City & State: ~~South Daytona, Fl.~~ |
| 23 Zip: 24 ~~32119-3148~~ Country: 25 ~~USA~~ | 28 Zip: 29 ~~32119-3148~~ Country: 30 ~~USA~~ |

4. FEI Number: 59-3508545 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MAHAN, MILTON C
1323 PARADISE LN
DAYTONA BEACH FL 32119

10. Name and Address of New Registered Agent

81 Name: Milton C. Mahan
82 Street Address (P.O. Box Number is Not Acceptable): ~~918 Reed Canal Rd. #258~~
83
84 City: ~~South Daytona, Fl.~~ FL 85 Zip Code: ~~32119-3148~~

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MAHAN, MILTON C | | 1.2 NAME | | |
| STREET ADDRESS | 1323 PARADISE LN | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | DAYTONA BEACH FL 32119 | | 1.4 CITY-ST-ZIP | 918 Reed Canal Rd. #258<br>~~South Daytona, Fl. 32119-3148~~ | |
| TITLE | TSD | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MAHAN, JUDITH | | 2.2 NAME | MAHAN, A JUDITH | |
| STREET ADDRESS | 1323 PARADISE LN | | 2.3 STREET ADDRESS | 918 Reed Canal Rd. #258 | |
| CITY-ST-ZIP | DAYTONA BEACH FL 32119 | | 2.4 CITY-ST-ZIP | ~~South Daytona, Fl. 32119-3148~~ | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Judith Mahan 4-16-99 (904) 756-2662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JUDITH MAHAN