2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Mar 21, 2001 8:00 am Secretary of State DOČUMENT # P98000100426 1. Entity Name EUROPA TILE & STONE, INC. 03-21-2001 90042 025 ***150.00 Mailing Address Principal Place of Business 1900 Tigertail Blvd 1900 Tigertail Blvd Dania, FL 33004 :Dania, FL 33004 A G O 35375 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable <u>65-0878580</u> 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 Lahav, Esther Street Address (P.O. Box Number is Not Acceptable) 1900 Tigertail Blvd Dania, FL 33004 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. 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition XX Delete TITLE TITLE NAME NAME Bartos, John STREET ADDRESS STREET ADDRESS 1900 Tigertail Blvd CITY-ST-ZIP CITY-ST-ZIP Dania, FL 33004 Addition Change ☐ Delete TITLE TITLE NAME Lahav, Esther STREET ADDRESS STREET ADDRESS 1900 Tigertail Blvd CITY-ST-ZIP City-St-7IP Dania, FL 33004 ☐ Addition Change TITLE TITLE - - □ · Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 treatee 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