FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State P99000000459 DOCUMENT # 1. Entity Name 03-29-2002 91216 025 ***150 00 DECO TILE, INC. Principal Place of Business Mailing Address 3322 E ATLANTIC BLVD. 3322 E ATLANTIC BLVD. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0886475 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mariorie Zubero ZUBERO, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 3322 E ATLANTIC BLVD. Atlantic B 332Z East POMPANO BEACH FL 33062 8. The above named entity s statement for the purpose of changing its registered office or registered agent, or both, the State of Florida SIGNATURE (NOTE: Registered Agent signature require FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 ZUBERO, MARJORIE NAME NAME 3322 E ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ZUBERO, GUSTAVO NAME 3322 E ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied entire port is frue 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 ecceiver of the section of the corporation or the ecceiver of the section of the section of the corporation of the section of the s changed, or on an attach