2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

an address, with all other like

FILED Feb 03, 2002 8:00 am Secretary of State DOCUMENT # P99000000803 1. Entity Name 02-03-2002 90006 006 ***150.00 GALLO TILE, INC. Principal Place of Business Mailing Address. 2463 ARBORPIÈLD SQUARE 2463 ARBORFIELD SQUARE SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 2704-GOLF Course DR 704 GOLF DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0876794 SARASOTA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent _Name GALLO, ROSALANA B Street Address (P.O. Box Number is Not Acceptable) 2463 ARBORFIELD SQUARE-GOLF COURSE SARASOTA FL 34235 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE GALLO, RALP E NAME NAME STREET ADDRESS 2483-ARBORFIELD SQ STREET ADDRESS SARASOTA FL 94295 *34234* CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE **VPS** TITLE NAME NAME GALLO, ROSALANA B STREET ADDRESS STREET ADDRESS 2463-ARBORFIELD-SQ CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34235 TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Daytime Phone #