2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000051308 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name RBF TILE, INC. 04-27-2000 90088 031 ***150.00 Principal Place of Business Mailing Address 3400 S. TAMIAMI TRAIL 3400 S. TAMIAMI TRAIL SARASOTA FL 34239 SARASOTA FL 34239-6093 2. Principal Place of Business 3. Mailing Address 7450 N. Leewynn Dr. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0925408 City & State Sarasota Applied For City & State FLNot Applicable Zip 34240 Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIDDELL, JEFFERSON F Street Address (P.O. Box Number is Not Acceptable) 3400 S. TAMIAMI TRAIL SARASOTA FL 34239 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change X Addition TITI E DPS TITLE ☐ Delete NAME NAME Mynatt, Chad STREET ADDRESS STREET ADORESS 7450 N. Leewynn Dr. CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34240 Addition ☐ Delete Change TITLE NAME Callahan, Gary STREET ADDRESS STREET ADDRESS 7450 N. Leewynn Dr. CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL. 34240 ☐ Change Addition Delete TITLE TITLE 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accuracy with all other like empowered.

Daytime Phone #