2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900062362 May 03, 2000 8:00 am Secretary of State R.T. TROPICAL TILE & MARBLE, INC. 05-03-2000 90027 004 ***150.00 Mailing Address Principal Place of Business 4310 N W 9TH COURT 4310 N W 9TH COURT COCONUT CREEK FL 33066-1550 COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65- 09 Applied For City & State City & State 33607 Not Applicable Zip. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERCHAY, ALLAN Street Address (P.O. Box Number is Not Acceptable) 5300 N.W. 33RD AVE. #117 FORT LAUDERDALE FL 33309 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME THOMPSON, RICHARD L JR. STREET ADDRESS STREET ADDRESS 4310 N W 9TH COURT CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** ☐ Addition ☐ Delete Change TITLE NAME THOMPSON, CHERYL A NAME STREET ADDRESS STREET ADDRESS 4310 N W 9TH COURT CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK-FL-33066 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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

hompson or

1/24/00 454 977-920