

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000063637

FILED
Apr 16, 2003
Secretary of State

Entity Name: SOUTHERN TILE & REMODELING, INC.

Current Principal Place of Business:

2070 NE 27 ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4100 N.POWERLINE ROAD,
SUITE D-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

2070 NE 27 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4020 CRYSTAL LAKE DR.
APT.107
POMPANO BEACH, FL 33064

FEI Number: 65-0935137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORN, GREGORY
2070 NE 27 ST
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

BORN, GREGORY
4020 CRYSTAL LAKE DR.
APT. 107
POMPANO BEACH, FL 33064

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:

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORN, GREGORY
Address: 2070 NE 27 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD () Delete
Name: BORN, CHRISTOPHER
Address: 2070 NE 27 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORN, GREGORY
Address: 4020 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY BORN

PD

04/16/2003

Electronic Signature of Signing Officer or Director

Date