2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # P99000067397 1. Entity Name EMPIRE TILE, INC. 01-28-2000 90079 019 ***150.00 Principal Place of Business Mailing Address 7050 MORAN RD. 7050 MORAN RD. PALMETTO FL 34221-9437 PALMETTO FL 34221 80005532 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRICK, A. RICHARD Street Address (P.O. Box Number is Not Acceptable) 7050 MORAN RD. PALMETTO FL 34221 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 (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE HERRICK, RITA J NAME NAME STREET ADDRESS 7050 MORAN RD. STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-7/P ☐ Change Addition ☐ Delete TITLE TITLE HERRICK, A. RICHARD NAME NAME STREET ADDRESS 7050 MORAN RD. STREET ADDRESS CITY-ST-7IP PALMETTO FL 34221 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 in changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTO