

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90394 029 ***550.00

DOCUMENT # P99000067397

1. Entity Name
EMPIRE TILE, INC.

Principal Place of Business

**7050 MORAN RD.
 PALMETTO FL 34221**

Mailing Address

**7050 MORAN RD.
 PALMETTO FL 34221**

2. Principal Place of Business

7050 60th St E

Suite, Apt. #, etc.

3. Mailing Address

1017 River Oaks Ct

Suite, Apt. #, etc.

City & State

Palmetto, FL

Zip **34221**

Country

City & State

Venice, FL

Zip **34293**

Country

4. FEI Number **65-0935836**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required.

6. Name and Address of Current Registered Agent

**HERRICK, A. RICHARD
 7050 MORAN RD.
 PALMETTO FL 34221**

7. Name and Address of New Registered Agent

Name

T&H Comptrollers, Inc

Street Address (P.O. Box Number is Not Acceptable)

312 E Venice Ave.

Ste 120

City

Venice,

FL

Zip Code

34292

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

T&H Comptrollers, Inc. By Ronald P. [Signature], Pres. 6/20/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$450.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HERRICK, RITA J	
STREET ADDRESS	7050 MORAN RD.	
CITY-ST-ZIP	PALMETTO FL 34221	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HERRICK, A. RICHARD	
STREET ADDRESS	7050 MORAN RD.	
CITY-ST-ZIP	PALMETTO FL 34221	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marshalla, Gregg W.	
STREET ADDRESS	1017 River Oaks Ct	
CITY-ST-ZIP	Venice, FL 34293	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marshalla, Michele A.	
STREET ADDRESS	1017 River Oaks Ct	
CITY-ST-ZIP	Venice, FL 34293	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/01

Date

Daytime Phone #

CR2E034 (10/00)

Affachment

Doc. # P99000067397

B0059321

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EMPIRE TILE, INC.
2. The name and address of the registered agent and office is:

T&H Comptrollers, Inc.
312 E. Venice Avenue, Suite 120
Venice, FL 34292

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, T&H Comptrollers, Inc., a corporation in this state, hereby accepts the appointment as registered agent and agrees to act in this capacity. T&H Comptrollers, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties, and is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: Ronald P. Hogarth President.
Ronald P. Hogarth

6/20/01
(Date)