

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076108

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: TILE CONCEPTS, INC.

Current Principal Place of Business:

2227 MURPHY COURT
UNIT 4
NORTH PORT, FL 34286

Current Mailing Address:

4458 OAKLEY COURT
NORTH PORT, FL 34286

New Principal Place of Business:

2227 MURPHY COURT
UNIT 5 & 6
NORTH PORT, FL 34288

New Mailing Address:

4458 OAKLEY COURT
NORTH PORT, FL 34288

FEI Number: 65-0947995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNKLEY, JOHNIE L
4458 OAKLEY COURT
NORTH PORT, FL 34286

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNKLEY, JOHNIE L
Address: 4458 OAKLEY COURT
City-St-Zip: NORTH PORT, FL 34286

Title: ST () Delete
Name: BUNKLEY, JAMIE
Address: 4458 OAKLEY COURT
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNKLEY, JOHNIE L
Address: 4458 OAKLEY COURT
City-St-Zip: NORTH PORT, FL 34288

Title: ST (X) Change () Addition
Name: BUNKLEY, JAMIE
Address: 4458 OAKLEY COURT
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Change (X) Addition
Name: BARNETT, LARRY
Address: 2555 19TH STREET
City-St-Zip: SARASOTA, FL 34288

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: JAMIE BUNKLEY

ST

01/18/2002

Electronic Signature of Signing Officer or Director

Date