2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

iddress, with all other like empowered.

FILED DOCUMENT # P99000076834 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL TILE GROUP, INC. 01-27-2000 90105 041 ***150.00 Mailing Address Principal Place of Business 307 E. HALLANDALE BEACH BLVD. 307 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009-5526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65 - 0943855 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IGNORATO, GAETANO Street Address (P.O. Box Number is Not Acceptable) 307 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 Zip Code City 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 AGENT SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete Change Addition IGNORATO, GAETANO NAME NAME STREET ADDRESS STREET ADDRESS 307 E. HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE BEACH FL 33009 Change ☐ Addition n TITLE ☐ Delete TITLE IGNORATO, GIOVANNA NAME NAME STREET ADDRESS STREET ADDRESS 307 E. HALLANDALE BEACH BLVD. CITY-ST-ZIP CHY-ST-ZIP HALLANDALE BEACH FL 33009 SECRETARY Change X Addition TITLE ☐ Delete TITLE GRISTINA VERZURA 307 E. HALLANDALE BCH. BLVD. NAMÉ NAME STREET ADDRESS STREET ADDRESS HALLANDALE BCH. FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

PRES IDENT

954 - 456 - 5225 Daytime Phone #