2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$31908 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name UNITED TILE & MARBLE, INC. 04-24-2000 90087 005 ***150.00 Principal Place of Business Mailing Address 389 EAST STATE RD. 434 389 EAST STATE RD. 434 LONGWOOD FL 32750 LONGWOOD FL 32750-5486 3. Mailing Address 1155 Charles Ave. 2. Principal Place of Business # Suite Apt. #, etc. Suite, Apt, #, etc. Applied For 4. FEI Number City & State Longwood, 59-3049416 Not Applicable Country Country \$8.75 Additional 32750 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nampelevante, Michael E. DELEVANTE, MICHAEL E. Street 40410ss (LEXX Number in Not Act Rights) 1117 GOLDEN CYPRESS COURT **ALTAMONTE SPRINGS FL 32714** City Apopka Z3299 2 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. DP TITLE Change Addition ☐ Delete TITLE NAME NAME DELEVANTE, MICHAEL E. STREET ADDRESS STREET ADDRESS 1440 LEXINGTON PKWY CITY-ST-ZIP CITY-ST-7IP APOPKA FL 32712 ☐ Change ☐ Addition TITLE ☐ Delete PLYMALE, RICHARD E NAME STREET ADDRESS STREET ADDRESS 101 ARCHERS POINT CITY-ST-ZIF CITY-ST-ZIP LONGWOOD FL 32779 Addition TITLE Change TITLE ☐ Delete_ DELEVANTE, SIGRUN E. NAME NAME STREET ADDRESS STREET ADDRESS 1440 LEXINGTON PKWY CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐- Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

04/14/00

407-629-7447

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Daytime Phone #