2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # \$39776** 1. Entity Name DONALD CAULFIELD MARBLE & TILE, INC. 04-03-2001 90089 011 ***150.00 Principal Place of Business Mailing Address 618 HAMILTON AVE 618 HAMILTON AVE LEHIGH ACRES FL 33972 LEHIGH ACRES FL 33972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3759288 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAULFIELD, DONALD 19 CHARWOOD CIR LIHIGH ACRES FL 33936 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) 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, 2001 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 OFFICERS AND DIRECTORS 11, CR2E034 (10/00) ☐ Delete TITLE TITLE Caulfield, Donald CAULFIELD, DONALD NAME NAME 618 Hamilton Ave. 19 CHARWOOD CIRCLE STREET ADDRESS STREET ADDRESS Lehigh Acres F1. 33972 LEHIGH ACRES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Caulfield, Sheri CAULFIELD, SHERI NAME NAME 618 Hamilton Ave 19 CHARWOOD CIR STREET ADDRESS STREET ADDRESS ehigh Acres, Fl. 33972 CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL I _____ ☐ Delete TITLE ☐ Change Addition DEES, PAMELA NAME NAME 3507 30TH STREET, SW STREET ADDRESS STREET ADDRESS **LEHIGH ACRES FL 33971** CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition 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 eath; 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

(au) 303-049E