2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$65180** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name DILL & SONS TILE CONTRACTORS, INC. 04-25-2000 90077 012 ***150.00 Principal Place of Business Mailing Address 1015 DILL COURT 1015 DILL COURT MARCO ISLAND FL 34145 MARCO ISLAND FL 34145-4525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0275325 Not Applicable Zip Country 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 DILL, HOPE Street Address (P.O. Box Number is Not Acceptable) 1051 DILL COURT MARCO ISLAND FL 34145 City Zip Code 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. (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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TIT) F TITLE DILL, HOPE NAME NAME STREET ADDRESS STREET ADDRESS 1051 DILL COURT CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Addition ☐ Change ☐ Delete DILL, DENNIS W. NAME STREET ADDRESS 1051 DILL COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARCO ISLAND FL 34145 Dill William K. TITLE V.P. Change . Addition ☐ Delete TITLE 1651 Dill ct DILL. WILLIAM K. NAME NAME STREET ADDRESS STREET ADDRESS 1051 DILL COURT MARCO ISLAND, F 34145 CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP Dill KEITH D. Addition TITLE V.P. TITLE ☐ Delete 3054 ROUNDTAble-LANE NAME STREET ADDRESS STREET ADDRESS NAPIES, F1. 34112 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete 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 employered to execute first eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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GNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF FICER ON DIRECTOR

CHANGED, Or on an attachment with an address, with all other like empowered.

AR DO 354 - 033 7

Date Destine Priore #