2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # \$69449** 1. Entity Name TILES BY FRAN, INC. 04-17-2000 90011 024 ***150.00 Principal Place of Business Mailina Address 1401 LAKE GROVES RD NW 1401 LAKE GROVES RD NW LAKE PLACID FL 33852 LAKE PLACID FL 33852-4104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3082489 Not Applicable Zip Country Zip 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 Name HADDEN, FRANCES Street Address (P.O. Box Number is Not Acceptable) 191 MANDOLIN DRIVE LAKE PLACID FL 33852 Zip Code Fi. 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HADDEN, FRANCES NAME NAME 191 MANDOLIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP DVST V D TITLE ☐ Delete Change ☐ Addition HADDEN, PAUL NAME NAME STREET ADDRESS 191 MANDOLIN DIRVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change RAULA H. THARPE NAME 191 MANDELIN OR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTT. ST-ZIP CITY-ST-ZIP ☐ Delete HILE TITLE ☐ Change Addition NAME ------STREET ADDRESS ST-7(P CITY-ST-ZIP

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.

SMATURE:

SANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-6-00

863 465 1938

Daytime Phone #