2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **S94377** 1. Entity Name JUST TILE & MARBLE, INC. 03-21-2000 90040 003 ***150.00 Mailing Address Principal Place of Business 10095 S. CONGRESS AVENUE 1005 S. CONGRESS AVENUE DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 3. Mailing Address 2. Principal Place of Business 1005 S. CONCRESS AVE Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE --Suite-Apt-#, etc. Applied For City & State City & State 4. FEI Number 65:0300502 Not Applicable Country Zip 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 MCCLAIN, GARY E Street Address (P.O. Box Number is Not Acceptable) 1470 SW 19TH AVE FORT LAUDERDALE FL 33312 Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition **PST** Change ☐ Delete TITLE TITLE HUMMEL, MICHAEL J. NAME NAME STREET ADDRESS 1019 BROOKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Addition Change Defene TITLE TITLE HUMMEL, MICHAEL J. NAME NAME STREET ADDRESS. 1019 BROOKS LANE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **DELRAY BEACH FL 33483** Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete 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 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 AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE: