2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND

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FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V36289** 1. Entity Name ITALIAN TILE & MARBLE OF WEST PALM BEACH, INC. 01-26-2001 90081 004 ***150.00 Principal Place of Business Mailing Address 5024 WEST ATLANTIC AVENUE 5024 WEST ATLANTIC AVENUE DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0337484 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPADAVECCHIA, DOMINICK Street Address (P.O. Box Number is Not Acceptable) **5024 WEST ATLANTIC AVENUE DELRAY BEACH FL 33444** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SPADAVECCHIA, DOMINICK STREET ADDRESS STREET ADDRESS 5024 W.ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Change Addition ☐ Delete TITLE NAME NAME SPADAVECCHIA, VINCENT STREET ADDRESS STREET ADDRESS 5024 W.ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete Change ☐ Addition TITLE 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 ☐ 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 accurate this eport as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #