FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

SIGNATURE:

14. Thereby certify that the information applied vindicated on this annual roport or appliement officer or director of the corporation or the public Block 12 or Block 13 if changing or on an analysis.

PROFIT Apr 21 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # V36506 (6) D & B TILE OF LARGO, INC. Principal Place of Business Mailing Address 14200 N.W. 4TH STREET 11721 HWY 19 NORTH **CLEARWATER FL 33325** SUNRISE FL 33325 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/15/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3123460 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 Personal Property Tax due June 30. Yes Yes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name YARBOROUGH, HAROLD G. 14200 N.W. 4TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33325 83 84 Zip Code 85 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (NOTE, Fingistered Agent signature required whon reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE ___ Change Addition YARBOROUGH, DAVID A. NAME 1.2 NAME **CR2E034** 4844 S.W. 64TH AVE. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition YARBOROUGH, HAROLD G NAME 22 NAME 15140 WHETSTONE WAY STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL. CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 41 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7IP 4.4 CITY-ST-ZIP Addition TITLE DELETE Change 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP

fy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an lo execute his report as required by Chapter 607, Florida Statutes; and that my name appears in

HAROLD G. Yarburough

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