FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am **DOCUMENT # V49178 Secretary of State** 1. Entity Name PEARSON TILE & MARBLE, INC. 03-07-2000 90016 024 ***150.00 Principal Place of Business Mailing Address 5408 NORTHEAST FIRST AVENUE 2301 E LAS OLAS BLVD FT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33334-1630 2. Principal Place of Business 3. Mailing Address ,408 D. E. 1st Ave 6408 <u>n. e</u> Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0337875 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 33334</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARSON, JEFFREY L. Street Address (P.O. Box Number is Not Acceptable) 5408 NORTHEAST FIRST AVENUE FORT LAUDERDALE FL 33334 City Zio 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition TITLE ☐ Delete 5408 M.E. 15+ Auc PEARSON, JEFFREY L. NAME NAME 5408 N.E. FIRST AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP H. Laud F1.3333-CITY-ST-ZIP ☐ Change Addition TITLE PEARSON, KAMA LINN 5408. M. E. 15+ Ave NAME 5408 NE FIRST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP resest dua Change ☐ Addition TITLE ☐ Delete TITLE 5408n. E. 15t Ave SHULMISTER, M. ROSS NAME 3081 EAST COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE PEARSON, JACK E 5408 n. E. 55+ AUC Ft. Laud Fl-35334 NAME 2301 EAST LAS OLAS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: JEFF PEANSON 2-12-00 9347/13

STREET ADDRESS

CITY-ST-ZIP