FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # \$57070** 1. Entity Name TILE TECH INC. 05-03-2001 91006 026 ***150.00 Principal Place of Business Mailing Address 203 KELLY RD. 203 KELLY RD. MAGNOLIA TX 77354 MAGNOLIA TX 77354 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 59-3072023 Applied For Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -- Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, GREG D Street Address (P.O. Box Number is Not Acceptable) 467 WEKIVA SPRINGS RD STE 213 LONGWOOD FL 32779 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change OWENS, BURTON T. NAME NAME 203 KELLY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MAGNOLIA TX 77354** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE OWENS, JANET NAME NAME 203 KELLY RD. STREET ADDRESS STREET ADDRESS CITY=ST-ZIP CITY-ST-ZIP MAGNOLIA-TX-77354 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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: 4/27/01 281:357-5800

SIGNATURE: Date Dispute Phone #