

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

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **647308** (6)  
1. Corporation Name  
**UNITED TILE CORPORATION**



Principal Place of Business <b>8700 NW 13TH TERR MIAMI FL 33172</b>	Mailing Address <b>8700 NW 13TH TERR MIAMI FL 33172</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>7800 N.W. 32nd Street</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>P. O. BOX 523995</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>12/06/1979</b>	
22 City & State <b>Miami FL</b>		27 City & State <b>Miami FL</b>		4. FEI Number <b>59-2219995</b> Applied For <input type="checkbox"/> Not Applicable	
23 Zip <b>33172</b>		28 Country <b>Dade</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 City & State <b>Miami FL</b>		25 Zip <b>33172</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
26 Country <b>Dade</b>		27 City & State <b>Miami FL</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
28 Country <b>Dade</b>		29 Zip <b>33152</b>		10. Name and Address of New Registered Agent	
30 Country <b>Dade</b>		31 Zip <b>33152</b>		84 City <b>Miami FL</b>	

9. Name and Address of Current Registered Agent

**ALVAREZ, ARMANDO  
8700 NW 13TH TERR  
MIAMI, FL  
33172**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**7800 N.W. 32nd Street**

83

84 City

**Miami FL**

FL

85 Zip Code  
**33122**

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	<b>ORTIZ, EMILIO</b>	1.2 NAME	
STREET ADDRESS	<b>8700 NW 13TH TERR</b>	1.3 STREET ADDRESS	<b>7800 N.W. 32nd Street</b>
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	1.4 CITY-ST-ZIP	<b>Miami, FL 33122</b>
TITLE	SD	2.1 TITLE	
NAME	<b>ALVAREZ, ARMANDO</b>	2.2 NAME	
STREET ADDRESS	<b>8700 NW 13TH TERR</b>	2.3 STREET ADDRESS	<b>7800 N.W. 32nd Street</b>
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	2.4 CITY-ST-ZIP	<b>Miami, FL 33122</b>
TITLE	TD	3.1 TITLE	
NAME	<b>PEON, HORACIO</b>	3.2 NAME	
STREET ADDRESS	<b>8700 N.W. 13TH TERRACE</b>	3.3 STREET ADDRESS	<b>7800 N.W. 32nd Street</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	<b>Miami, FL 33122</b>
TITLE	VO	4.1 TITLE	
NAME	<b>ORTIZ, IVAN</b>	4.2 NAME	
STREET ADDRESS	<b>8700 N.W. 13TH TERRACE</b>	4.3 STREET ADDRESS	<b>7800 N.W. 32nd Street</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	4.4 CITY-ST-ZIP	<b>Miami, FL 33122</b>
TITLE	VO	5.1 TITLE	
NAME	<b>ORTIZ, MILAGROS P.</b>	5.2 NAME	
STREET ADDRESS	<b>8700 N.W. 13TH TERRACE</b>	5.3 STREET ADDRESS	<b>7800 N.W. 32nd Street</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	5.4 CITY-ST-ZIP	<b>Miami, FL 33122</b>
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/7/98 (305) 591-8140

CR2E034 (10/97)