

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L07171** (6)
1. Corporation Name
GAVAGNI TILE & MARBLE, INCORPORATED

Principal Place of Business Mailing Address
827 POPLAR DRIVE LAKE PARK FL 33403 **827 POPLAR DRIVE LAKE PARK FL 33403-2021 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **4960 82nd St. N.** 26 **4960 82nd St. N.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
City & State 27
23 **Palm Beach Gardens, FL** 28 **Palm Beach Gardens, FL**
Zip Country 29 **33418-6103** 30 **USA**

3. Date Incorporated or Qualified **08/04/1989** 3a. Date of Last Report **03/25/1994**
4. FEI Number **65-0137495** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**GAVAGNI, JILL JOSEPHSON
827 POPLAR DR
LAKE PARK FL 33403**

10. Name and Address of New Registered Agent
81 Name **Jill Josephson Gavagni**
82 Street Address (P.O. Box Number is Not Acceptable) **4960 82nd St. N.**
83
84 City **Palm Beach Gardens** FL 85 Zip Code **33418**

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: *Jill Josephson Gavagni* **Jill Josephson Gavagni** **4-30-95**
DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GAVAGNI, ANGELO
STREET ADDRESS	827 POPLAR DR
CITY - ST - ZIP	LAKE PARK FL
TITLE	DVP
NAME	GAVAGNI, JILL J
STREET ADDRESS	827 POPLAR DR
CITY - ST - ZIP	LAKE PARK FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Gavagni, Angelo	
1.3 STREET ADDRESS	4960 82nd St. N.	
1.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418-6103	
2.1 TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gavagni, Jill Josephson	
2.3 STREET ADDRESS	4960 82nd St. N.	
2.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33418-6103	
3.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Gavagni, Joseph	
3.3 STREET ADDRESS	8091 3rd Place S.	
3.4 CITY - ST - ZIP	West Palm Beach, FL 33411	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Jill Josephson Gavagni* **Jill Josephson Gavagni** **4-30-95** **407-626-1853**
DATE (Type in Year #)