

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18916

(7)

1. Corporation Name

LATICRETE INTERNATIONAL, INC.



Principal Place of Business

1 LATICRETE PARK NORTH
BETHANY CT 06525

Mailing Address

1 LATICRETE PARK NORTH
BETHANY CT 06525

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

10/05/1995

4. FEI Number

06-0774147

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK FL 33403

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 607.0502, Florida Statutes.

Signature

Date of Signature

Date of Registration

Date

12. OFFICERS AND DIRECTORS

CD
ROTHBERG, HENRY M
103 NORTH SEWALL POINT ROAD
STUART FL 34996
PD
ROTHBERG, DAVID A
30 OLD MILL ROAD
WOODBIDGE CT 06525
VD
ROTHBERG, HENRY B
19 OXBOW LANE
WOODBIDGE CT 06525
S
ROTHBERG, LILLIAN R
103 NORTH SEWALL POINT ROAD
STUART FL 34996
V
WALKER, JAMES F
23 HIGHPOINT ROAD
WOODBURY CT 06798
V
LU, DANIEL C
397 CARRINGTON ROAD
BETHANY CT 06525

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

See attached.

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information has been obtained from the 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. 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 of this report. I enclose a statement with an address.

SIGNATURE:

James F. Walker

James F. Walker
VP - Finance Admin

1/25/96

203-393-0010 x216

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)