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FILED
Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/20/1988

3a. Date of Last Report

01/30/1996

4. FEI Number

06-0774147

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 607.0505, 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

TITLE CD ☐ DELETE

NAME ROTHBERG, HENRY M
STREET ADDRESS 103 NORTH SEWALL POINT ROAD
CITY-ST-ZIP STUART FL 34998

TITLE PD ☐ DELETE

NAME ROTHBERG, DAVID A
STREET ADDRESS 30 OLD MILL ROAD
CITY-ST-ZIP WOODBRIDGE CT 06525

TITLE VD ☐ DELETE

NAME ROTHBERG, HENRY B
STREET ADDRESS 19 OXBOW LANE
CITY-ST-ZIP WOODBRIDGE CT 06525

TITLE S ☐ DELETE

NAME ROTHBERG, LILLIAN R
STREET ADDRESS 103 NORTH SEWALL POINT ROAD
CITY-ST-ZIP STUART FL 34998

TITLE V ☐ DELETE

NAME WALKER, JAMES F
STREET ADDRESS 23 HIGHPOINT ROAD
CITY-ST-ZIP WOODBURY CT 06798

TITLE V ☐ DELETE

NAME LU, DANIEL C
STREET ADDRESS 397 CARRINGTON ROAD
CITY-ST-ZIP BETHANY CT 06525

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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:

JAMES F WALKER - VP Finance

Date

Daytime Phone #

CR2E034 (9/96)