

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

**FILED**  
**Apr 10 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P96000064986 (8)**  
 1. Corporation Name  
**MARTI DENNIS CERAMIC TILE & MARBLE INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>312 2ND ST<br/>JUPITER FL 33458</b> | Mailing Address<br><b>312 2ND ST<br/>JUPITER FL 33458</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                       |                               |
|---------------------------------------|-------------------------------|
| <b>2.</b> Principal Place of Business | <b>2a.</b> Mailing Address    |
| <b>21</b> Suite, Apt. #, etc.         | <b>26</b> Suite, Apt. #, etc. |
| <b>22</b> City & State                | <b>27</b> City & State        |
| <b>23</b> Zip                         | <b>28</b> Zip                 |
| <b>24</b> Country                     | <b>29</b> Country             |

|  |   |
|--|---|
| <b>3.</b> Date Incorporated or Qualified<br><b>08/02/1996</b>  |   |
| <b>4.</b> FEI Number<br><b>65-0679686</b>  | Applied For<br><input type="checkbox"/> Not Applicable              |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                               |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                     | <b>\$5.00 May Be Added to Fees</b>                                  |
| <b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

**9. Name and Address of Current Registered Agent**

**MARTI, DENNIS**  
**312 2ND ST**  
**JUPITER FL 33458**

**10. Name and Address of New Registered Agent**

|  |                    |
|--|--------------------|
| <b>81</b> Name   |                    |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>83</b>  |                    |
| <b>84</b> City   | <b>85</b> 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

|                |                         |                                 |
|----------------|-------------------------|---------------------------------|
| TITLE          | <b>PVST</b>             | <input type="checkbox"/> DELETE |
| NAME           | <b>MARTI, DENNIS</b>    |                                 |
| STREET ADDRESS | <b>312 2ND ST</b>       |                                 |
| CITY-ST-ZIP    | <b>JUPITER FL 33458</b> |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |
| TITLE          |                         | <input type="checkbox"/> DELETE |
| NAME           |                         |                                 |
| STREET ADDRESS |                         |                                 |
| CITY-ST-ZIP    |                         |                                 |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                           |   |
|---------------------------|---|
| <b>11</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>12</b> NAME            |   |
| <b>13</b> STREET ADDRESS  |   |
| <b>14</b> CITY-ST-ZIP     |   |
| <b>2.1</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>2.2</b> NAME           |   |
| <b>2.3</b> STREET ADDRESS |   |
| <b>2.4</b> CITY-ST-ZIP    |   |
| <b>3.1</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>3.2</b> NAME           |   |
| <b>3.3</b> STREET ADDRESS |   |
| <b>3.4</b> CITY-ST-ZIP    |   |
| <b>4.1</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>4.2</b> NAME           |   |
| <b>4.3</b> STREET ADDRESS |   |
| <b>4.4</b> CITY-ST-ZIP    |   |
| <b>5.1</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>5.2</b> NAME           |   |
| <b>5.3</b> STREET ADDRESS |   |
| <b>5.4</b> CITY-ST-ZIP    |   |
| <b>6.1</b> TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>6.2</b> NAME           |   |
| <b>6.3</b> STREET ADDRESS |   |
| <b>6.4</b> CITY-ST-ZIP    |   |

**600002485981**  
**-04/13/98-01018-003**  
**\*\*\*150.00**

**14.** I hereby 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 authorized 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 attached signature page.

SIGNATURE: **DENNIS MARTI** **4/5/98 3095399**

CR2E034 (10/97)