

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 27 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V45802** (8)

1. Corporation Name

PORT DANIA, INC.

Principal Place of Business

1100 NE 7TH AVE
SUITE-G
DANIA FL 33004

Mailing Address

1100 NE 7TH AVE
SUITE-G
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/24/1992** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **65-0348375** 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 the Florida Statutes: Yes No

2. Principal Place of Business

21 Suite Apt. # etc: **SUITE A**
22 City & State:

2a. Mailing Address

26 Suite Apt. # etc: **SUITE A**
27 City & State:

24 25 29 30

9. Name and Address of Current Registered Agent

HOUSTON ESQ., BART A.
100 NE 3RD AVENUE
SUITE 850
FT. LAUDERDALE FL 33301-1146

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 607.01(2)(c) and 607.1505, 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 I accept the obligations of Section 607.01(2)(c), Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS

1. NAME	PD HOUSTON, J. EDWARD
2. STREET ADDRESS	1100 NE 7TH AVE, STE. A DANIA FL
3. CITY	V
4. NAME	JIMENEZ, VINCENT W.
5. STREET ADDRESS	1100 NE 7TH AVE., STE. A DANIA FL
6. CITY	D
7. NAME	TAGG, JOANN H.
8. STREET ADDRESS	1100 NE 7TH AVE., STE. A DANIA FL
9. CITY	
10. NAME	
11. STREET ADDRESS	
12. CITY	
13. NAME	
14. STREET ADDRESS	
15. CITY	

1. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS		
3. CITY	V/T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME		
5. STREET ADDRESS		
6. CITY	AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME		
8. STREET ADDRESS		
9. CITY	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	HOUSTON, PATRICIA P.	
11. STREET ADDRESS	1100 N.E. 7th Avenue Ste B	
12. CITY	Dania, FL 33004	
13. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. STREET ADDRESS		
15. CITY		<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME		
17. STREET ADDRESS		
18. CITY		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(c), Florida Statutes. I further certify that the information included 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 on the certificate and is an official or officer 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 checked, or as an attachment with an address.

SIGNATURE: *Vincent W. Jimenez* Vincent W. Jimenez, V.P. 5/10/95 (305) 920-2581
SIGNATURE AND TYPE IN PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

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FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

1995

DOCUMENT # V46502 (3)

A COMPLETE TILE & MARBLE CORP.

MAY 10 1995 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

624 VALLEY FORGE RD
WEST PALM BEACH FL 33405

624 VALLEY FORGE RD
WEST PALM BEACH FL 33405

2	29. Mailing Address	3. Date of Incorporation	3a. Date of Filing
21	26. Date of Incorporation	4. Filing Number	
22	27. Filing Number	5. Certificate of Incorporation Fee Required	\$8.75 Additional Fee Required
23	28. Filing Number	6. Election Campaigns Financing Trust Fund Contribution	\$5.00 Added to Fees
24	25. Name and Address of Current Registered Agent	29. Name and Address of New Registered Agent	Florida Statutes <input checked="" type="checkbox"/>

WETHERINGTON, CYNTHIA ANN
624 VALLEY FORGE RD
WEST PALM BEACH FL 33405

B1. Name	
B2. Street Address	
B3. City	
B4. State	FL
B5. Zip	

11. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief, and that the information is true and correct to the best of their knowledge and belief, and that the information is true and correct to the best of their knowledge and belief.

12. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995	13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995
1. NAME	
2. NAME	
3. NAME	
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
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12. NAME	
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14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

14. The undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief, and that the information is true and correct to the best of their knowledge and belief.

SIGNATURE: Cynthia A. Wetherington Cynthia A WETHERINGTON 5/15/95 487687-6794