

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

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 273553 (8)**

1. Corporation Name  
**MOTTO TERRAZZO & TILE, INC.**

Principal Place of Business <b>926 - 26TH STREET                  WEST PALM BEACH FL 33407</b>	Mailing Address <b>926 - 26TH STREET                  WEST PALM BEACH FL 33407</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/02/1964</b>	
21 Suite, Apt. #, etc	22 City & State	23 Zip	24 Country	25	26
21		26		4. FEI Number <b>59-1030191</b>	
22		27		Applied For <input type="checkbox"/> Not Applicable	
23		28		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<del>MENDOZA, GALLAS &amp; ROSS</del> <del>251 ROYAL PALM WAY, 6TH FLOOR</del> <del>PALM BEACH FL</del>				81 Name	William A. Fleck, Esq.		
				82 Street Address (P.O. Box Number is Not Acceptable)	Kramer, Ali, Fleck & Carothers		
				83	6650 West Indiantown Road, Suite 200		
				84 City	Jupiter,	85 Zip Code	FL 33458

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 *William A. Fleck* **William A. Fleck, Esq.** DATE **4-9-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PST</b>	1.1 TITLE	<b>P</b>
NAME	<b>MOTTO, VALENTINO P</b>	1.2 NAME	
STREET ADDRESS	<b>926 26TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VAS</b>	2.1 TITLE	
NAME	<b>PETERS, RUTH</b>	2.2 NAME	
STREET ADDRESS	<b>926 126TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<b>VTS</b>
NAME		3.2 NAME	<b>Lillian B. Miotto</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>926 26th Street</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33407</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 supplementary 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, 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 in an attachment with an address.

SIGNATURE: *Lillian B. Miotto* **4/10/98 561-832-5511**

CR2E034 (10/97)