

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 159185 (8)

1. Corporation Name

CENTRAL TILE INC

Principal Place of Business

C/O DENNIS F INFANTE
4001 N.W. 77TH AVE.
MIAMI FL 33166

Mailing Address

C/O DENNIS F INFANTE
4001 N.W. 77TH AVE.
MIAMI FL 33166

FILED
95 JUL 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1949

3a. Date of Last Report

05/01/1994

4. FEI Number

59-6059090

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

2. Principal Place of Business

21 Inactive

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 8375 N.W. 156th Terr

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

10. Name and Address of New Registered Agent

81 Name

Judith G Infante

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

8375 N.W. 156th Terr

84 City

Miami Lakes

FL

85 Zip Code

33016

9. Name and Address of Current Registered Agent

INFANTE, DENNIS F
4001 N.W. 77TH AVE.
MIAMI FL 33166

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

Judith G Infante

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

P
INFANTE, DENNIS F
8375 NW 156TH TERR.
MIAMI LAKES FL

TITLE
NAME

ST
INFANTE, JUDITH G
8375 NW 156TH TERR.
MIAMI LAKES FL

TITLE
NAME

VP
CAMACHO, IGNACIO
1485 S.W. 122ND AVE #1
MIAMI FL

TITLE
NAME

STREET ADDRESS

TITLE
NAME

STREET ADDRESS

TITLE
NAME

STREET ADDRESS

TITLE
NAME

STREET ADDRESS

TITLE
NAME

STREET ADDRESS

TITLE
NAME

STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME

1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME

2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME

3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME

4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME

5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME

6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 my address.

SIGNATURE:

Judith G Infante

7/5/95