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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 370270 (1)

1. Corporation Name

VINCE'S TILE & FLOOR COVERING, INC.



Principal Place of Business

116 N SKYWOOD DR
VALRICO FL 33594

Mailing Address

116 N SKYWOOD DR
VALRICO FL 33594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1970

4. FEI Number

59-1310859

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BERTOMEU, KENNETH A.
116 N SKYWOOD DR
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name BERTOMEU, JOSEPH J.

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

1501 CHARLIE GRIFFIN RD

83

84 City

PLANT CITY

FL

85 Zip Code
33567

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 607.0605, Florida Statutes.

SIGNATURE JOSEPH J. BERTOMEU, PRES.

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-27-98

12. OFFICERS AND DIRECTORS

TITLE STD
NAME BERTOMEU, LORRAINE
STREET ADDRESS 116 N SKYWOOD DR
CITY-ST-ZIP VALRICO, FL 00000

TITLE VD
NAME BERTOMEU, JOSEPH J.
STREET ADDRESS 1501 CHARLIE GRIFFIN RD
CITY-ST-ZIP PLANT CITY FL

TITLE PD
NAME BERTOMEU, KENNETH A.
STREET ADDRESS 116 N SKYWOOD DR
CITY-ST-ZIP VALRICO, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE STD
1.2 NAME BERTOMEU, LORRAINE
1.3 STREET ADDRESS 116 N SKYWOOD DR
1.4 CITY-ST-ZIP VALRICO, FL 33594

2.1 TITLE PD
2.2 NAME BERTOMEU, JOSEPH J.
2.3 STREET ADDRESS 1501 CHARLIE GRIFFIN RD
2.4 CITY-ST-ZIP PLANT CITY, FL 33567

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 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.

LORRINE

03/26/98

CR2E034 (10/97)