

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 649877 (8)
1. Corporation Name
A.C. TILE SETTING CORP.



Principal Place of Business: **4611 W. CAYUGA STREET TAMPA FL 33614 US**
Mailing Address: **3201 ST. CONRAD STREET TAMPA FL 33607-2133 US**

3. Date Incorporated or Qualified: **12/31/1979**
3a. Date of Last Report: **03/21/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)
4. FEI Number: **59-1959806** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent: **CRUZ, HELEN 4611 W CAYUGA TAMPA, FL 33614**
10. Name and Address of New Registered Agent (81) Name (82) Street Address (P.O. Box Number is Not Acceptable) (83) (84) City (85) Zip Code **FL**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	CRUZ, AURELIO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CRUZ, AURELIO		1.2 NAME	
STREET ADDRESS: 4611 W CAYUGA		1.3 STREET ADDRESS	
CITY-STATE-ZIP: TAMPA FL		1.4 CITY-STATE-ZIP	
TITLE: VD	CRUZ, HELEN <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CRUZ, HELEN		2.2 NAME	
STREET ADDRESS: 4611 W CAYUGA		2.3 STREET ADDRESS	
CITY-STATE-ZIP: TAMPA FL		2.4 CITY-STATE-ZIP	
TITLE: TD	CRUZ, MICHELLE <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CRUZ, MICHELLE		3.2 NAME	
STREET ADDRESS: 2702 W.WOODLAWN AVE.		3.3 STREET ADDRESS	
CITY-STATE-ZIP: TAMPA FL		3.4 CITY-STATE-ZIP	
TITLE: SD	CRUZ, HELEN <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CRUZ, HELEN		4.2 NAME	
STREET ADDRESS: 4611 W CAYUGA		4.3 STREET ADDRESS	
CITY-STATE-ZIP: TAMPA FL		4.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-STATE-ZIP:		5.4 CITY-STATE-ZIP	
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-STATE-ZIP:		6.4 CITY-STATE-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 119.07(3)(k), 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 13 of this report with an attachment with an address.

SIGNATURE: *Aurelio Cruz Sr* **PRESIDENT** 3-6-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)