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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DE PARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 664105

THE PLACE FOR TILE, INC.

Principal Place of Business Mailing Address 7857 NW 54TH STREET 7957 N.W. 54TH STREET MIAMI FL 33176-5905 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 01/30/1980 04/27/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1978207 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s 199.032, Zip Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MAZOR, DAVID Street Address (P.O. Box Number is Not Acceptable) 9980 S.W. 130 STREET 83 **MIAMI FL 33176** 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printee name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE Addition 1.1 TITLE TITLE 1.2 NAME MAZOR, DAVID NAME 9980 S.W. 130TH STREET 13 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 1.4 CITY-ST-ZIP CITY-ST-7IP (Change Addition DELETE 2. 1 TITLE TITLE MAZOR, MIRIAM 9980 SW 130TH STREET 2.2 NAME HAZOR, MIRIAM NAME 9980 SW 130TH STREET 2.3 STREET ADORESS STREET ADDRESS MIAMI, FL MIAMI FL 2 4 CI1Y - ST - ZIP CITY-ST-7IP DELETE 3 1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP DITY-ST-ZIP ☐ Change Addition DELETE. 5. 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - S1 - ZIF Change DELETE Addition 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHY-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 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 cath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/96 Date

(305) 471-0213

Daytime Phone #

CR2E034 (12/95)