

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 855984

(1)

1. Corporation Name

AMERICAN MARAZZI TILE, INC.



Principal Place of Business

359 CLAY ROAD
SUNNYVALE TX 75182

Mailing Address

359 CLAY ROAD
SUNNYVALE TX 75182

2. Principal Place of Business

2a. Mailing Address

21 359 CLAY ROAD

26 359 CLAY ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Sunnyvale, Texas

28 Sunnyvale, TX

24 Zip

25 Country

29 Zip

30 Country

75182

USA

75182

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/01/1983

3a. Date of Last Report

12/01/1995

4. FEI Number

75-1699522

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

10. Name and Address of New Registered Agent

WARD, MIKE
7225 RIVER FOREST LANE
TEMPLE TERRACE FL 33617

81 Name

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

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

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

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME LASKY, DANIEL J.

STREET ADDRESS 359 CLAY RD.

CITY-ST-ZIP SUNNYVALE TX

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME MARAZZI, FILIPPO

STREET ADDRESS VIALE REGINA PACIS, 1

CITY-ST-ZIP 41049 SASSUOLO, ITALY

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME SEVERI, GIAN PIETRO

STREET ADDRESS VIALE REGINA PACIS, 1

CITY-ST-ZIP 41049 SASSUOLO, ITALY

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME COTTICA, CARLO

STREET ADDRESS 359 CLAY RD.

CITY-ST-ZIP SUNNYVALE TX

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

7.1 TITLE ☐ Change ☐ Addition

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 Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96 (214) 226-0110

CR2E034 (12/95)