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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 855984

(1)

AMERICAN MARAZZI TILE, INC.

Principal	Place c	f Buse	ness	

Mailing Address



Suite, Apt. #, etc Suite, Apt. #, etc. Suite, Apt	359 CLAY RO SUNNYVALE 1		359 CLAY ROAD SUNNYVALE TX 75182				
25 25 25 25 25 25 25 25						04/01/1983	
Supplementary Supplementar	· ·		<u> </u>	_		1	Applied For
27			26 359 Cup	id be	AO	75-1699522	Not Applicable
20	Suite, Apt.	#, etc	F			5. Certificate of Status Desired	1 1
Zip		_		que , T.	,	, ,	
Name and Address of Current Registered Agent		· · · · · · · · · · · · · · · · · · ·		Countr	<i>t</i>	8. This corporation has liability for in	ntangible tax under s. 199.032,
WARD, MIKE 7225 RIVER FOREST LANE 62 Street Address (P.O. Box Number to Not Acceptable)	24 7514		29 75182	30 72	A	Florida Statutes 🔲 Yes	□No
WARD, MIKE 7225 RIVER FOREST LANE		9. Name and Address of Curre	nt Registered Agent		T	10. Name and Address of New R	egistered Agent
Table				81	Name		
T2S RIVER FOREST LANE	Ward, M	like		82	Street Ado	tress (P.O. Box Number is Not Acceptable	a)
Ball City FL B5 Zep Code	7225 RIV	ER FOREST LANE		02		areas (i.e. eson resimiler is recognition	٥,
The Pursuant to the provisions of Sections 607 0502 and 607 1508. Fixinis Statistics, the allower named corporation submits this statement for the purpose of changing its registered agent. I am registered a	TEMPLE	TERRACE FL 33617		83			
The Pursuant to the provisions of Sections 607 0502 and 607 1508. Fixinis Statistics, the allower named corporation submits this statement for the purpose of changing its registered agent. I am registered a				-			
1.1. Pursuant to the provisions of Sections 607 0502 and 607 1508. Finitial Statutiles, the allower hanned comporation submits this statement for the surpose of changing its registered agent, or both, in the State of Priorists. Such change was authorised by the corporation's bears of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607 0506. Florida Statutes. SIGNATURE				84	City		FI 85 Zip Code
12. OFFICERS AND DHECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N 12.	or register	ed agent, or both, in the State of Flor	ida. Such change was authorize	s, the above- of by the con	named corpo poration's box	oration submits this statement for the purp and of directors. Thereby accept the appo	cose of changing its registered office intrient as registered agent. I am
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Saturation trained or agravation can be of records and agra-	Carrytta Lazarrada (Na.15	Floristan of A. a.	est secretariat and consumo	and a said and	FIAT
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• I do nereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, Hurther 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 ergowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13/4-changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PHAYED NAME OF EIGHING OFFICER OR DIRECTOR

4/19/96 (214) 226-0110

3R2E034 (12/95)