

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F46561** (9)

1. Corporation Name
VENICE TILE, INC.



Principal Place of Business

C/O ROBERT B JOHNSON
412 E. VENICE AVE.
VENICE FL 34292

Mailing Address

C/O ROBERT B JOHNSON
412 E. VENICE AVE.
VENICE FL 34292

2. Principal Place of Business

21. C/O Wayne T. Johnson
22. 412 E Venice Ave
23. Venice FL
24. 34292

2a. Mailing Address

26. C/O Wayne T. Johnson
27. 412 E Venice Ave.
28. Venice FL
29. 34292

3. Date Incorporated or Qualified
09/29/1981

3a. Date of Last Report
02/06/1995

4. FCI Number
59-2132783

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

JOHNSON, WAYNE T
1442 STRADA D'ARGENTO
VENICE FL 34292

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 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
location, 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 607.0502, Florida Statutes.

SIGNATURE

Wayne T. Johnson

Wayne T. Johnson

1-17-96

12. OFFICERS AND DIRECTORS

12. PD
JOHNSON, ROBERT B
1250 WATERSIDE LANE
VENICE, FL 00000
VTD
JOHNSON, WAYNE
1442 STRADA D'ARGENTA
VENICE, FL 00000
SD
JOHNSON, MARY K
1250 WATERSIDE LANE
VENICE, FL 00000
D
JOHNSON, MARTHA J
1442 STRADA D'ARGENTA
VENICE, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1. TITLE
1. NAME
1. STREET ADDRESS
1. CITY, ST, ZIP
2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY, ST, ZIP
3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY, ST, ZIP
4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY, ST, ZIP
6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY, 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 199.03(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. 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 or on an attachment with an address.

SIGNATURE:

Wayne T. Johnson Vice Pres.

1-17-96 941-488-7372

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day - Evening

CR2E034 (12/95)