FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F82932** (7)

1. Corporation Name

MOON-LITE TILE COMPANY, INC.

Principal Place of Business

% DAVID SMITH
3412 STELLA ST
FT. MYERS FL 33916

Mailing Address

% DAVID SMITH
3412 STELLA ST
FT. MYERS FL 33916

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/26/1982

3a. Date of Last Report: 06/28/1994

2. Principal Place of Business — 21 — Suite, Apt. # or — 22 — City & State — 23 — Zip — 24 — Country — 25

2a. Mailing Address — 26 — Suite, Apt. # or — 27 — City & State — 28 — Zip — 29 — Country — 30

4. FEI Number: 59-2194019 — 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. Does corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH, DAVID
3413 STELLA STREET
FT. MYERS FL 33916

10. Name and Address of New Registered Agent

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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and it is understood that the corporation's board of directors, if any, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SMITH, DAVID
ADDRESS	3412 STELLA ST
CITY, ST, ZIP	FT. MYERS FL
TITLE	VP
NAME	JOHNSON, LONNIE
ADDRESS	1649 MARYLAND AVE
CITY, ST, ZIP	FT. MYERS FL
TITLE	S
NAME	SMITH, ERMA
ADDRESS	3412 STELLA ST
CITY, ST, ZIP	FT. MYERS FL
TITLE	T
NAME	SMITH, VERONICA
ADDRESS	845 DELLENA LANE
CITY, ST, ZIP	FT. MYERS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Addition
NAME		
ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME	Johnson,Lonnie	DELETE
ADDRESS		
CITY, ST, ZIP	is no longer with Corporation	
TITLE		☐ Change ☐ Addition
NAME		
ADDRESS		
CITY, ST, ZIP		
TITLE	T	☒ Change ☐ Addition
NAME	JACKSON,VERONICA	
ADDRESS	845 Dellena Lane	
CITY, ST, ZIP	Ft.Myers,Fl	
TITLE		☐ Change ☐ Addition
NAME		
ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is complete, accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further I hereby certify that this information does not alter the principal place of business or principal mailing address as reflected in our most recent annual report or supplemental annual report filed with the Department of State, and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 of the report or is reflected as a change or addition.

SIGNATURE: David Smith — David Smith — 04/26/95 — (813) 337-4009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0314013 CP