**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9400006468

1. Corporation Name

DAL-TILE CORPORATION

## **FILED** May 05, 1999 8:00 am Secretary of State

05-05-1999 90202 049 \*\*\*150.00



_							_	1 (881) 28 1718 (814) 818) 1 8811/ 88				4301 IBIA IBEI
Principal Place of Business Mailing Address								T iffitiffe tien iftet Eines BRitt En	141 <b>48</b> 411 <b>48</b> 114 P4	<b>3114 \$</b> 1171	<b>5</b>    <b>5</b>    <b>5</b>    <b>5</b>    <b>5</b>    <b>5</b>    <b>5</b>    <b>5</b>	Net ien ien
7834 C.F. HAWN FWY DALLAS TX 75217 US			7834 HAWN FRWY Dallas TX 75217 US			DO NOT WRITE IN THIS SPACE						
							3.	Date Incorporated or Qualifed				
								<u>12/19/1994</u>				
2. Principal Pl	lace of Business	2a.	. Mailing Address				4.	FEI Number		L	Appl	lied For
21		26	·					16-0577180				Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				5	Certifcate of Status Desired	П			dditional
22		27			_		-	Defidicate of olding because		Fe	e Req	uired
City & State	,e	工	City & State				6.	Election Campaign Financing		\$5	. <b>00</b> n	May Be
23		28					Ш.	Trust Fund Contribution		Ad	ded to	Fees
Zip	Country		Zip Countr		ntry		8.	This corporation owes the curr			_	
24	25	29	30					Personal Property Tax.		Yes	<u> </u>	□No
	9. Name and Address of Currer	nt Regis	stered Agent		_		10.	Name and Address of New I	Registered /	Agent		
					81	Name						ļ
	CORPORATION SYSTEM			ŀ	82	Street Addre	ddress (P.O. Box Number is Not Acceptable)					
	SOUTH PINE ISLAND ROAD											
PLANTATION FL 33324				83	_ <del></del>							
				-	84	City				TosT	Zip Co	ada -
					84	City			FL	85	Zip Cc	Jae
11. Pursuant	to the provisions of Sections 607.050	02 and 6	307.1508, Florida Statutes	, the at	ove	a-named corpo	ration	n submits this statement for the	nurpose of	changir	ng its r	egistered
office or re	registered agent, or both, in the State am familiar with, and accept the obliga	e of Florid	ida. Such change was auth	horized	∣bv t	the corporation	n's bo	pard of directors. I hereby accept	of the appoin	ntment a	as regi	istered
		allons or,	, Section 607.0505, Figure	a olalu	iles.	,						
SIGNATURE	Signature, typed or printed name of registered age	ent and title	if applicable. (NOTE, R	egistered	Agent	it signature required	when r	reinstating)	DATE			
12.	OFFICERS AN			13.	<u> </u>			ADDITIONS/CHANGES TO OF	FICERS AN	D DIRE	CTOR	RS IN 12
TITLE	P		☐ DELETE	1.1 TITL	LE			<u> </u>		Cha	inge	Addition
NAME	SARDAS, JACK		1	1.2 NAJ	ME							
STREET ADDRESS			!	1.3 ST	REET	ADDRESS						
CITY-ST-ZIP	DALLAS TX		!	1.4 C(T	Y-ST	(- ZIP						
TITLE	VPD		☐ DELETE	2.1 1111						☐ Cha	inge	Addition
NAME	WELLBORN, CHRIS		;	2.2 NA	ME							ł
STREET ADDRESS			!			ADDRESS						-
	DALLAS TX 75217		I	2.4 CIT								1
CITY-ST-ZIP	PALLAS IX /521/		☐ DELETE	3.1 TITI		1-21				☐ Cha	inge	Addition

DALLAS TX 75217 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE AS 4. 2 NAME CHANDLER, WILLIAM R NAME 7834 HAWN FRWY 4.3 STREET ADDRESS STREET ADDRESS DALLAS TX 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

3.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachman address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SOLLS, MARK

7834 C F HAWN FRWY

NAME

STREET ADDRESS

CR2E034 (11/98)