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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600002695 (2)

TEXAS STONE AND TILE, INC.

## **FILED** Apr 02 1997 8:00am Secretary of State



2. Principal Place of Business  2. Mailing Address  2. Fell Number  2. Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  Country  Zip  Zip  Country  Zip  Cou	S5 Ac ble tax un MNo ad Agent	Applie Not Aj .75 Addi ee Requi 5.00 Ma dded to F nder s. 19	ed For pplicable ditional lired ay Be
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Country   Zip   Country   Zip   Country   Statutes   This corporation has liability for intangity   Florida Statutes   Yes	Mo Agent		99.032,
9. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  PLANTATION FL 33324  83  84 City  F  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, the above-named corporation submits this statement for the purpose 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 a agent 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS A  INCH. Registered Agent signature required when renstating)  DATE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS A  INCH. STD  MILLER, FRED  2683 LOMBARDY LANE  DALLAS TX  14 CITY-ST-ZIP  DALLAS TX  14 CITY-ST-ZIP  DALLAS TX  15 STD  DELETE  21 TITLE  SCHMIDT, CHARLES D  22 NAME  SIRRET ADDRESS  2683 LOMBARDY LANE  23 STREET ADDRESS  2683 LOMBARDY LANE  23 STREET ADDRESS  2683 LOMBARDY LANE  23 STREET ADDRESS	ed Agent		
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14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information included 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 and attachment an address.

SIGNATURE: