

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

200-C

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G39146** (7)

1. Corporation Name

GARDENS TILE, INC.



Principal Place of Business

Mailing Address

**4109 BURNS ROAD
PALM BEACH GARDENS FL 33410
US**

**4109 BURNS ROAD
PALM BEACH GARDENS FL 33410
US**

3. Date Incorporated or Qualified

04/27/1983

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2288405

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICHELLE, MARY E
4109 BURNS ROAD
PALM BEACH GARDENS FL 33410**

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 Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mary E. Richelle

(NOTE: Registered Agent Signature required when reinstating)

DATE

1-18-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME

**P
RICHELLE, GEORGE**

1.2 NAME

STREET ADDRESS

**414 4TH LANE
PALM BEACH GARDENS FL**

1.3 STREET ADDRESS

**10605 Ave of the PGA
Palm Beach Gardens, FL 33418**

CITY-ST-ZIP

TITLE

NAME

**V
RICHELLE, MARY E**

2.1 TITLE

☒ Change ☐ Addition

STREET ADDRESS

**414 4TH LANE
PALM BEACH GARDENS FL**

2.2 STREET ADDRESS

**10605 Ave of the PGA
Palm Beach Gardens, FL 33418**

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(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; 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary E. Richelle **Mary E. Richelle** 1/18/96 407-627-1433

Date

Daytime Phone #

CR2E034 (12/95)