

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90082 047 ***150.00

DOCUMENT # G39146

1. Corporation Name

~~GARDENS TILE INC.~~

Allamanda International Corporation

Principal Place of Business

4109 BURNS ROAD
PALM BEACH GARDENS FL 33410
US

Mailing Address

4109 BURNS ROAD
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1983

4. FEI Number

59-2288405

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 10219 Allamanda Blvd
Suite, Apt. #, etc.

2a. Mailing Address

26 10219 Allamanda Blvd
Suite, Apt. #, etc.

City & State

23 Palm Beach Gardens, FL
Zip Country

24 33410

25

City & State

28 Palm Beach Gardens, FL
Zip Country

29 33410

30

9. Name and Address of Current Registered Agent

RICHETELLI, MARY E
4109 BURNS ROAD
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

10219 Allamanda Blvd

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

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. Richetelli

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-26-99

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME RICHETELLI, GEORGE
STREET ADDRESS 10219 ALLAMANDA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE V ☐ DELETE

NAME RICHETELLI, MARY E
STREET ADDRESS 10219 ALLAMANDA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

MARY E. RICHETELLI

MARY E. RICHETELLI

Date

1/26/99

561-627-8246

Daytime Phone #

CR2E034 (11/98)

0328917

240320-9082-4;
#G 39146

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GARDENS TILE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gardens Tile, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read: .

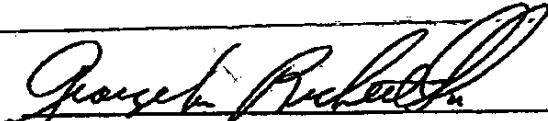
ARTICLE I.

The name of the corporation shall be:

ALLAMANDA INTERNATIONAL CORPORATION

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by all members of the Board of Directors and unanimously by all of the Shareholders entitled to vote on November 16, 1998 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 16th day of November, 1998.


George Richetelli, President

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Suzanne M. Gleiber, Esq. (FL Bar No. 0061166)
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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