

ANNUAL REPORT  
1995

Secretary of State  
DIVISION OF CORPORATIONS

FILED

95 APR 21 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H10367 (1)

1. Corporation Name  
DALJO TILE, INC

DO NOT WRITE IN THIS SPACE

Principal Place of Business: C/O RASSNER, RASSNER, KRAMER & GOLD, P.A. 7000 S.W. 62 AVE. PENTHOUSE B SOUTH MIAMI FL 33143 US  
Mailing Address: C/O RASSNER, RASSNER, KRAMER & GOLD, P.A. 7000 S.W. 62 AVE. PENTHOUSE B SOUTH MIAMI FL 33143 US

3. Date Incorporated or Qualified: 06/29/1984  
3a. Date of Last Report: 02/28/1994  
4. FEI Number: 59-2751781  
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 has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 2212 N.W. 29th St  
2a. Mailing Address: 26 2212 N.W. 29th St  
22. Suite, Apt. #, etc.  
23. City & State: 23 OAKLAND PARK  
24. Zip: 33311 25. Country: Fla.  
27. Suite, Apt. #, etc.  
28. City & State: 28 OAKLAND PARK  
29. Zip: 33311 30. Country: FLA.

9. Name and Address of Current Registered Agent  
~~RASSNER, RASSNER, KRAMER & GOLD, P.A.~~  
~~7000 S.W. 62ND AVENUE~~  
~~PENTHOUSE B~~  
~~SOUTH MIAMI FL 33143~~

10. Name and Address of New Registered Agent  
81 Name: RASSNER, WAYNE H.  
82 Street Address (P.O. Box Number is Not Acceptable): 7700 NORTH KENDALL DRIVE  
83 SUITE 803  
84 City: MIAMI FL 85 Zip Code: 33156

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: [Signature] DATE: 2/27/95

12. OFFICERS AND DIRECTORS  
1. TITLE: PD  
NAME: DADAGLIO, JEAN PIERRE  
STREET ADDRESS: 4531 NW 70TH AVE  
CITY-ST-ZIP: LAUDERHILL FL  
2. TITLE: STD  
NAME: DADAGLIO, MARTINE  
STREET ADDRESS: 4531 NW 70TH AVE  
CITY-ST-ZIP: LAUDERHILL FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE:  Change  Addition  
1.2 NAME:  
1.3 STREET ADDRESS: 1096 S Military TR app # 301  
1.4 CITY-ST-ZIP: Deer Field FL 33442  
2.1 TITLE:  Change  Addition  
2.2 NAME:  
2.3 STREET ADDRESS: 1086 S. Military TR app 301  
2.4 CITY-ST-ZIP: Deer Field FL 33442  
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] Jean Pierre DADAGLIO. DATE: 04/17/95 FILING # 7303266