

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H10367 (1)**
1. Corporation Name
DALIO TILE, INC



Principal Place of Business: **2212 NW 29TH STREET, 7600 NW 62 AVE, PENTHOUSE-B, OAKLAND PARK FL 33311, US**
Mailing Address: **2212 N.W. 29ST, 7600 NW 62 AVE, PENTHOUSE-B, OAKLAND PARK FL 33311, US**

2. Principal Place of Business: **21 2212 NW 29 ST**
22. State, Apt. #, etc.
23. City & State: **OAKLAND PARK.**
24. Zip: **33311** 25. Country: **US**
26. Mailing Address: **2212 NW 29 ST**
27. State, Apt. #, etc.
28. City & State: **OAKLAND PARK**
29. Zip: **33311** 30. Country: **US.**

3. Date Incorporated or Qualified: **06/29/1984**
3a. Date of Last Report: **04/21/1995**
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

9. Name and Address of Current Registered Agent: **RASSNER, WAYNE H, 7700 NORTH KENDALL DRIVE, SUITE 803, MIAMI FL 33156**

10. Name and Address of New Registered Agent:
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of Registered Agent (required for all filings) _____
Signature of Registered Agent (signature required for all filings) _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
PO	DADAGLIO, JEAN PIERRE	1086 S MILITARY TR. APT. #301	DEERFIELD FL	
STD	DADAGLIO, MARTINE	1086 S. MILITARY TR. APT. #301	DEERFIELD FL	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Jean Pierre Dadaglio* **JEAN PIERRE DADAGLIO** 02/02/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)