

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

FILED

**Mar 12 1998 8:00am
Secretary of State**



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

PROFIT CORPORATION ANNUAL REPORT 1998

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



Principal Place of Business: **2212 NW 29TH ST OAKLAND PARK FL 33311 US**
Mailing Address: **2212 NW 29TH ST OAKLAND PARK FL 33311 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
22 2717 NW 29 TER		26 2717 N.W 29 TER.		06/29/1984	
City & State		City & State		4. FEI Number	
23 OAKLAND PARK, FL.		28 OAKLAND PARK FL		59-2751781	
Zip		Zip		5. Certificate of Status Desired	
24 33311		29 33311		Country	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25 Broward		30 Broward		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent		Applied For	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		Not Applicable	
83		84 City		85 Zip Code	
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent		8. Name and Address of Current Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		85 Zip Code		8. Name and Address of Current Registered Agent	

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

9. 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

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: **3/4/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	DADAGLIO, JEAN PIERRE	1.2 NAME	DADAGLIO Jean Pierre.
STREET ADDRESS	1086 S MILITARY TR. APT. #301	1.3 STREET ADDRESS	1194 Hillsboro Mile #35.
CITY-ST-ZIP	DEERFIELD FL	1.4 CITY-ST-ZIP	Hillsboro beach FL 33062
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *[Signature]* DATE: **3/4/98** (954) 730-3266

CR2E034 (10/97)