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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # J95289

(1)

ANDY GIBSON CERAMIC TILE & MARBLE, INC.

Principal Place of Business

Mailing Address

23 TRADEWINDS CIRCLE TEQUESTA FL 33469

SIGNATURE:

23 TRADEWINDS CIRCLE TEQUESTA FL 33469-2041

FILED Jan 24 1997 8:00am Secretary of State

SANDRA GIBSONDST 1/16/97 (541) 747.1830

9. Name and Address of Current Registered Agent GIBSON, ANDREW 23 TRADEWINDS CIRCLE TEQUESTA FL 33469 11. Pursuanit to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida, Such change was authoricagent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida SIGNATURE.	CIRCLE LORIDA Country LISA 81 Name 82 Street Ad 18/34 83 City 2 above-named co 2 add the corporated by the corp	S. Certificate of Status Desired S. Election Campaign Financing Trust Fund Contribution S. This corporation has liability for in Florida Statutes 10. Name and Address of New Reg Idress (P.O. Box Number is Not Acceptable S.E. I-AIR IIIEU CI	\$8.75 / Fee Re \$5.00 Added to ntangible tax under s. Yes No glatered Agent PCLE 85 Zip 0 334 Purpose of changing it the appointment as	May Be to Fees 199.032, Code His registered registered
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Signature typed or printed name of registered agent and little if applicable (NOTE, Registered	***************************************			0.01.65
12. OFFICERS AND DIRECTORS 1:	J.			
	1 TITLE	ADDITIONS/OFFANGES TO OFFICE	Change	Addition
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AS TO A DELAMATO OFFICE E	3 STREET ADDRESS	18/34 S.E. FAIRVIE	w CIRCL	E
TEALIFOTA EL	4 CITY-ST-ZIP	TEQUESTA, FL. 33	3469-18	06
TITLE DST DELETE 2:	1 TITLE		☐ Change	Addition
**************************************	2 NAME		- 4	
	3 STREET ADDRESS	18134 SE FAIRVIE	EW CIRCA	18
	4 CITY - ST - ZIP	TEQUESTA, FL. 3	3469-1	806
	1			
	2 NAME	19124 SE FAIRVIE	EW CIRC	L &
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	2 NAME		/	
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CITY-ST-ZIP 4.	4 CITY - ST - ZIP			
	1 TITLE		☐ Change	Addition
NAME 5.3	2 NAME			
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	4 CITY - ST - ZIP 1 TITLE		Change	Addition
	1		in change	LI AGUILO
ļ	2 NAME			
■ ***	3 STREET ADDRESS			
14. I do hereby certify that the information supplied with this filing does not qualify for it information indicated on this annual report or supplemental annual report is true an	4 CITY - ST - ZIP he exemption state	ed in Section 119.07(3)(i). Florida Statutes	s. I further certify that	the