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FILED
Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J95289 (1)

1. Corporation Name

ANDY GIBSON CERAMIC TILE & MARBLE, INC.



Principal Place of Business

Mailing Address

23 TRADEWINDS CIRCLE
TEQUESTA FL 33469

23 TRADEWINDS CIRCLE
TEQUESTA FL 33469-2041

3. Date Incorporated or Qualified
10/02/1987

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

21 18134 S.E. FAIRVIEW
CIRCLE

2a. Mailing Address

26 18134 S.E. FAIRVIEW
CIRCLE

4. FEI Number

65-0070824

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

TEQUESTA, FLORIDA

28 City & State

TEQUESTA, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

33469-1806

USA

29 Zip

33469-1806

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GIBSON, ANDREW
23 TRADEWINDS CIRCLE
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

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

18134 SE. FAIRVIEW CIRCLE

83

84 City

TEQUESTA

FL

85 Zip Code

33469-1806

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 typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GIBSON, ANDREW J.
STREET ADDRESS 23 TRADEWINDS CIRCLE
CITY-ST-ZIP TEQUESTA FL ☐ DELETE

TITLE DST
NAME GIBSON, SANDRA K.
STREET ADDRESS 23 TRADEWINDS CIRCLE
CITY-ST-ZIP TEQUESTA FL ☐ DELETE

TITLE V
NAME GIBSON, CHRISTIAN A
STREET ADDRESS 23 TRADEWINDS CIRCLE
CITY-ST-ZIP TEQUESTA FL ☐ DELETE

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 18134 S.E. FAIRVIEW CIRCLE
1.4 CITY-ST-ZIP TEQUESTA, FL. 33469-1806 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 18134 SE. FAIRVIEW CIRCLE
2.4 CITY-ST-ZIP TEQUESTA, FL. 33469-1806 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 18134 SE. FAIRVIEW CIRCLE
3.4 CITY-ST-ZIP TEQUESTA, FL. 33469-1806 ☐ Change ☐ Addition

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 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:

Sandra Gibson DST 1/16/97 (561) 747-1830
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)