

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90033 035 ***150.00

DOCUMENT # J95289

1. Corporation Name

ANDY GIBSON CERAMIC TILE & MARBLE, INC.

Principal Place of Business

18134 SE FAIRVIEW CIR
TEQUESTA FL 33469-1806
US

Mailing Address

18134 SE FAIRVIEW CIR
TEQUESTA FL 33469-1806
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1987

4. FEI Number

65-0070824

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 8809 SE WATER OAK PLACE
Suite, Apt. #, etc.

2a. Mailing Address

26 8809 SE WATER OAK PLACE
Suite, Apt. #, etc.

City & State

23 TEQUESTA, FLORIDA

Zip

Country

24 33469-1811 25 USA

City & State

28 TEQUESTA, FLORIDA

Zip

Country

29 33469-1811 30 USA

9. Name and Address of Current Registered Agent

GIBSON, ANDREW
18134 SE FAIRVIEW CIR
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

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

8809 SE WATER OAK PLACE

83

84 City

TEQUESTA

FL

85 Zip Code

33469-1811

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME GIBSON, ANDREW J.
STREET ADDRESS 18134 SE FAIRVIEW CIR
CITY-ST-ZIP TEQUESTA FL 33469

TITLE DST ☐ DELETE

NAME GIBSON, SANDRA K.
STREET ADDRESS 18134 SE FAIRVIEW CIR
CITY-ST-ZIP TEQUESTA FL 33469

TITLE V ☐ DELETE

NAME GIBSON, CHRISTIAN A
STREET ADDRESS 120 STILLWATER CIRCLE
CITY-ST-ZIP JUPITER FL 33458

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

1.4 CITY-ST-ZIP

8809 SE WATER OAK PLACE
TEQUESTA, FL. 33469-1811

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

8809 SE WATER OAK PLACE
TEQUESTA, FL. 33469-1811

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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)