

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K22763

(2)

1. Corporation Name

A-OK MARBLE & TILE, INC.

Principal Place of Business

% FRED GERALD NEELY
579 ARROYO PARKWAY
ORMOND BEACH FL 32174

Mailing Address

% FRED GERALD NEELY
579 ARROYO PARKWAY
ORMOND BEACH FL 32174-7509



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NEELY, FRED GERALD
579 ARROYO PARKWAY
ORMOND BEACH FL 32074

3. Date Incorporated or Qualified

05/02/1988

3a. Date of Last Report

04/16/1996

4. FEI Number

59-2894223

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81

Name

KATHRYN NEELY

82

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

579 ARROYO PARKWAY

83

84

City

ORMOND BEACH, FL

85

Zip Code

32174

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

X Kathryn Neely Secretary

4/23/97

Signature, typed or printed name of registered agent and title if applicable

(If not a Registered Agent, signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

NEELY, FRED GERALD

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

VTD

NAME

NEELY, KATHRYN

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

TITLE

NAME

STREET ADDRESS

579 ARROYO PARKWAY

CITY-ST-ZIP

ORMOND BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

X Kathryn Neely

4/23/97 904672-11643

CR2E034 (9/96)