

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

FILED

**Apr 22 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # K29736 (1)

1. Corporation Name
BRUNO TILE, INC.



Principal Place of Business % RONALD PERUSI 9033 SW 1ST RD BOCA RATON FL 33428	Mailing Address % RONALD PERUSI 9033 SW 1ST RD BOCA RATON FL 33428
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1561 N.E. 43rd Street Suite, Apt. #, etc.		2a. Mailing Address 26 P. O. Box 1189 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/18/1988
22 City & State 23 Ft. Lauderdale, FL Zip Country		27 City & State 28 Waynesville, NC Zip Country		4. FEI Number 65-0063322 Applied For Not Applicable
24 33334 25		29 28786-118930 30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent PERUSI, RONALD 9033 SW 1ST RD BOCA RATON FL 33428				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. Name and Address of New Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

81 Name (stays the same) Perusi, Ronald	
82 Street Address (P.O. Box Number is Not Acceptable) 1561 N.E. 43rd Street	
83	
84 City Ft. Lauderdale	85 Zip Code FL 33334

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 **Ronald Perusi** DATE **4-13-98**
Signature, typed or printed name of registered agent and title, if applicable. Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PS	<input type="checkbox"/> DELETE	1.1 TITLE PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PERUSI, RONALD		1.2 NAME Perusi, Ronald	
STREET ADDRESS 9033 SW 1ST ROAD		1.3 STREET ADDRESS 1561 N.E. 43rd Street	
CITY-ST-ZIP BOCA RATON FL		1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT	<input type="checkbox"/> DELETE	2.1 TITLE VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PERUSI, LAUREEN		2.2 NAME Perusi, Laureen	
STREET ADDRESS 9033 SW 1 ST ROAD		2.3 STREET ADDRESS 1561 N.E. 43rd Street	
CITY-ST-ZIP BOCA RATON FL		2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33334	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 **Ronald Perusi**

CR2E034 (10/97)