

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Division of Corporations, Chartered Organizations

APPROVED
AND
FILED

DOCUMENT # K74448

(7)

95 MAY -1 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUSTOM TILE OF VERO, INC.

Principal Office of Corporation
3101 AVIATION BLVD. #E
VERO BEACH FL 32960

Mailing Address
3101 AVIATION BLVD. #E
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1989	3a. Date of Last Report 06/23/1994
4. FID Number 59-2947215	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 management fees under S. 199.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Office of Corporation 21	2a. Mailing Address 26
22. State Apt. # etc.	27. State Apt. # etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

MESSAGEE, WILLIAM H. III
3101 AVIATION BLVD. #E
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office for 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 607.0405, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PD MESSAGEE, WILLIAM H. III	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	3725 68TH AVE	2. STREET ADDRESS	
3. CITY & STATE	VERO BEACH FL	3. CITY & STATE	☐ Change ☐ Addition
4. NAME	STD MESSAGEE, LYNN V	4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	3725 68TH AVE	5. STREET ADDRESS	
6. CITY & STATE	VERO BEACH FL	6. CITY & STATE	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY & STATE		9. CITY & STATE	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY & STATE		12. CITY & STATE	☐ Change ☐ Addition
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY & STATE		15. CITY & STATE	☐ Change ☐ Addition
16. NAME		16. NAME	☐ Change ☐ Addition
17. STREET ADDRESS		17. STREET ADDRESS	
18. CITY & STATE		18. CITY & STATE	☐ Change ☐ Addition

14. Corporation certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions adopted in Section 199.032, Florida Statutes. Further, it certifies that the information included on this annual report or biennial annual report is true and accurate, and that the corporation shall have the same as public files of records under public law. It also certifies that the corporation is the only one of its kind in the state and that it is not a subsidiary of any other corporation, partnership, or other entity, and that its name appears in Block 12 of Florida 1001 report. The corporation is not a subsidiary of any other entity.

SIGNATURE:

William H. III Messagee
MESSAGEE, WILLIAM H. III
Lynn V. Messagee
MESSAGEE, LYNN V

5195 (407) 262-1060