


FILED

Apr 27 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 # L03385  
1. Corporation Name  
ACACIA TILE AND MARBLE, INC.

(6)

Principal Place of Business  
% JOHN S. MILLER  
1128 GRANDVIEW CIR  
ROYAL PALM BEACH FL 33411  
US

Mailing Address  
% JOHN S. MILLER  
1128 GRANDVIEW CIR  
ROYAL PALM BEACH FL 33411  
US

2. Principal Place of Business  
21 400 A North Flagler Drive  
Suite, Apt. #, etc.  
22 #326  
City & State  
23 West Palm Beach FL  
Zip  
24 33401  
Country  
25 P.B.

2a. Mailing Address  
26 400 A North Flagler Drive  
Suite, Apt. #, etc.  
27 #326  
City & State  
28 West Palm Beach FL  
Zip  
29 33401  
Country  
30 P.B.

3. Date Incorporated or Qualified  
07/19/1989

4. FEI Number  
65-0129026

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 or has paid the current year Intangible  
Personal Property Tax due June 30.  
Yes No

9. Name and Address of Current Registered Agent  
MILLER, JOHN S.  
1128 GRANDVIEW CIR  
WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 400 A North Flagler Drive #326  
84 City  
85 West Palm Beach FL  
86 Zip Code  
87 33401

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 D  
NAME MILLER, JOHN S.  
STREET ADDRESS 1128 GRANDVIEW CIR  
CITY-ST-ZIP ROYAL PALM BEACH FL  
TITLE D  
NAME MILLER, BARBARA V.  
STREET ADDRESS 1128 GRANDVIEW CIR  
CITY-ST-ZIP ROYAL PALM BEACH FL  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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: John S. Miller  
4-19-98  
561-793-1882