

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90053 039 *****8.75

03-02-1999 90053 040 ***150.00

DOCUMENT # L64240

1. Corporation Name
R & H TILE, INC.

Principal Place of Business
4300 NE 5TH AVE
OAKLAND PARK FL 33334

Mailing Address
4300 NE 5TH AVE
OAKLAND PARK FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1990

4. FEI Number
65-0187509

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.



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUILLERMO DE LA ROSA
4300 NE 5TH AVE
OAKLAND PARK FL 33334

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE

NAME DELA ROSA, GUILLERMO A.
STREET ADDRESS 10940 NW 17 PLACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

1.1 TITLE ☐ Change ☐ Addition

TITLE D/S ☐ DELETE

NAME DELA ROSA, MARLENE
STREET ADDRESS 10940 NW 17 PLACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

1.2 NAME ☐ Change ☐ Addition

TITLE D/V ☐ DELETE

NAME HERNANDEZ, JOSE
STREET ADDRESS 1412 NW 58 AVE
CITY-ST-ZIP MARGATE FL 33063

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D/T ☐ DELETE

NAME HERNANDEZ, VALIA
STREET ADDRESS 1412 NW 58 AVE
CITY-ST-ZIP MARGATE FL 33063

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.5 TITLE ☐ Change ☐ Addition

2.6 NAME
2.7 STREET ADDRESS
2.8 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99 (954) 724-8310

CR2E034 (1/98)

0310601