

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 5:17

DOCUMENT # L90157

(3)

1. Corporation Name

CRYSTAL TILE & MARBLE DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 07/31/1990
3a. Date of Last Report 04/15/1994

4. FEI Number 65-0221614
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 § 199.032 Florida Statutes ☐ Yes ☒ No

Principal Place of Business

12189 US HWY ONE
SUITE 45
NORTH PALM BEACH FL 33408

Mailing Address

12189 US HWY ONE
SUITE 45
NORTH PALM BEACH FL 33408

2. Principal Place of Business

21 Suite Apt # etc

2a. Mailing Address

26 Suite Apt # etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKERMAN, DAVID M.
5355 TOWN CENTER ROAD, SUITE 901
BOCA RATON FL 33486

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 607.02(2) 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. Each 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 Sections 607.02(2) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D OLSON, LISA
12189 US HWY ONE, #45
N. PALM BEACH FL

1. NAME ☐ Change ☐ Addition

2. NAME
2. STREET ADDRESS
2. CITY & STATE

2. NAME ☐ Change ☐ Addition

3. NAME
3. STREET ADDRESS
3. CITY & STATE

3. NAME ☐ Change ☐ Addition

4. NAME
4. STREET ADDRESS
4. CITY & STATE

4. NAME ☐ Change ☐ Addition

5. NAME
5. STREET ADDRESS
5. CITY & STATE

5. NAME ☐ Change ☐ Addition

6. NAME
6. STREET ADDRESS
6. CITY & STATE

6. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation 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 of this report or on an official filing with an address.

SIGNATURE:

(Signature of David M. Beckerman)
DAVID M. BECKERMAN
AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 4/17/95