

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Wanda B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M49574** (0)
1. Corporation Name:
V & L TILE CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **5465 WEST 13 CT. HIALEAH FL 33012**
Mailing Address: **5465 WEST 13 CT. HIALEAH FL 33012**

3. Date Incorporated or Qualified: **04/02/1987**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

4. FEI Number: **59-2789387**
Applied For: ☐ Not Applicable: ☐

State, Apt. #, etc.: **22**
City & State: **23**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

City & State: **23**
City & State: **28**

6. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

City & State: **23**
City & State: **28**

7. Does corporation file annually for information on assets & liabilities? ☐ Yes ☒ No
Florida Statutes: ☐ Yes ☒ No

City & State: **23**
City & State: **28**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTINEZ, VICTOR M.
5465 WEST 13 CT.
HIALEAH FL 33012**

81. Name:
82. Street Address (P.O. Box Number is Not Applicable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.01(3)(g) and 607.15(8), 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, hereby accept the appointment as registered agent. I am hereby withdrawing the resignation of Section 607.01(3)(g), Florida Statutes.

SIGNATURE

Signature of the Registered Agent or the person authorized to sign on behalf of the corporation.

Signature of the Registered Agent or the person authorized to sign on behalf of the corporation.

AT

12. OFFICERS AND DIRECTORS	
NAME	DPT
NAME	MARTINEZ, VICTOR M.
STREET ADDRESS	5465 WEST 13 CT.
CITY, ST., ZIP	HIALEAH FL
NAME	DVS
NAME	MARTINEZ, LUISA M.
STREET ADDRESS	5465 WEST 13 CT.
CITY, ST., ZIP	HIALEAH FL
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	

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 119.07(3)(b), Florida Statutes. I further certify that the information included 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 person or person 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: *Victor M. Martinez, President 4/14/95* (305) 825-0842
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR