FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JAN 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M59429 (4)

1. Corporation Name
AMERICAN TILE & MARBLE CORP.

Principal Place of Business
2789 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

Mailing Address
2789 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/21/1987
3a. Date of Last Report: 04/22/1994
4. FEI Number: 65-0033858 ☐ 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 S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

9. Name and Address of Current Registered Agent

ESCALADA, ALFREDO
2212 PARK STREET
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

(81) N
(82) St Address (P.O. Box Number is Not Acceptable)
(83)
(84) C FL (85) Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-nam 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 corpora 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sig required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE ☐ Change ☐ Addition
NAME	ESCALADA, ALFREDO	1.2 NAME
STREET ADDRESS	956 SUMTER RD E	1.3 STREET ADD
CITY-ST-ZIP	W PALM BCH FL	1.4 CITY-ST-ZI
TITLE	VP	2.1 TITLE ☐ Change ☐ Addition
	Error in Last Nam Spelling	S ☒ Change ☐ Addition Escalada, Donna M. 956 Sumter Rd., East W.P.B., FL 33415
TITLE		5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET AI
CITY-ST-ZIP		5.4 CITY-ST-
TITLE		6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET AI
CITY-ST-ZIP		6.4 CITY-ST-

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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: Donna M Escalada 1/13/95 407-433-3841
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR RIGHT OR DIRECTOR — Date — Daytime Phone #

Donna M. Escalada - Secret

0248880 CP