SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Oct 01 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 # M61168

1. Corporation Name

Terrazzo & Marble Supply Co. of Florida, Inc.

Principal Place of Business	Mailing Address
2934 Landing Way Palm Harbor, FL 34684	2934 Landing Way Palm Harbor, FL 34684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: October 21, 1987

4. FEI Number: 65-0014158 — ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 2934 Landing Way	26 2934 Landing Way
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Palm Harbor, Florida	City & State 28 Palm Harbor, Florida
Zip 24 34684 — Country 25 U.S.A.	Zip 29 34684 — Country 30 U.S.A.

9. Name and Address of Current Registered Agent

Lester F. Murphy
2934 Landing Way
Palm Harbor, Florida 34684

10. Name and Address of New Registered Agent

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	President and Director	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Joel Rotondo		1.2 NAME	
STREET ADDRESS	5700 South Hamilton Avenue		1.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60636		1.4 CITY-ST-ZIP	
TITLE	Vice President and Director	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Jeff Dahlberg		2.2 NAME	
STREET ADDRESS	5700 South Hamilton Avenue		2.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60636		2.4 CITY-ST-ZIP	
TITLE	Director	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Josephine Rotondo		3.2 NAME	
STREET ADDRESS	5700 South Hamilton Avenue		3.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60636		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	500002654005
STREET ADDRESS			5.3 STREET ADDRESS	-10/02/98--01020--011
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***550.00
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	10-1

CR2E034 (5/98)

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: Jeff Dahlberg 9-23-98 (773) 471-0700