SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000008947 (2) NTM TILES & MARBLES CORP. Principal Place of Business Mailing Address 2846 WEST 71ST PLACE 2846 WEST 71ST PLACE HIALEAH FL 33016 HIALEAH FL 33016 3. Date incorporated or Qualified 3a. Date of Last Report 02/04/1993 04/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0385101 13511 NW 7th Terrace 13511 NW 7th Terrace Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami, Florida, 33182 Miami, Florida, 33182 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AGUIAR NELSON AGUIAR, NELSON 2846 WEST 71ST PLACE 82 Street Address (P.O. Box Number is Not Acceptable) 13511 NW 7th Terrace HIALEAH FL 33016 83 City Miami, Florida Zip Code 33182 84 85 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. Thereby accept the appointment as registered agent. Tan familial with, and accept the obligations of, Section 607.0505, Florida Statutes. Nelson Aguiar President SIGNATURE .6/14/96 stered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (3/96) 13. TITLE X DELETE 1.1 THILE X Change Addition AGUIAR NELSON NAME AQUIAR, NELSON 1.2 NAME CR2E034 13511 NW 7TH TERRACE STREET ADDRESS 2846 WEST 71ST PLACE 1.3 STREET ADDRESS HIALEAH FL 33016 MIAMI, FLORIDA, 33182 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change Addition 21 TITLE NAME aquiar, norma 2.2 NAME STREET ADDRESS 2846 WEST 71ST PLACE 2.3 STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CHY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE THEF 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7/P 6.4 City - St - ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 logal effect as if made under oath, that I arm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block (2 or Block) 13 if changed, or on an attachment with an address.

NELSON AGUIAR, PRESIDENT

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

305-559-2920

SIGNATURE: