SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

FILED
95 AUG -1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # **P93000042325 (9)**

1. Corporation Name
PROGRESSIVE TILE AND MARBLE INSTALLATION, INC.

Principal Place of Business	Mailing Address
120 NW 47TH ST. FT. LAUDERDALE FL 33309	120 NW 47TH ST. FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/11/1993
3a. Date of Last Report: 08/26/1994

21 2. Principal Place of Business	5410 NW 74th Place
22 Suite, Apt. #, etc.	—
23 City & State	Pompano Beach, FL
24 Zip / 25 Country	33073 / USA
26 2a. Mailing Address	5410 NW 74th Place
27 Suite, Apt. #, etc.	—
28 City & State	Pompano Beach, FL
29 Zip / 30 Country	33073 / USA

4. FEI Number: 65-0420802 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
~~OLIVER, KURT~~ ~~120 NW 47TH ST.~~ ~~FT. LAUDERDALE FL 33309~~	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 5410 NW 74 Place 83 P 84 City: Pompano Beach FL 85 Zip Code: 33073

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 _____ DATE
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D ☒ Change ☐ Addition
NAME	OLIVER, KURT	12 NAME	Oliver, Kurt
STREET ADDRESS	~~120 NW 47TH ST.~~	13 STREET ADDRESS	5410 NW 74th Place
CITY ST ZIP	~~FT. LAUDERDALE FL 33309~~	14 CITY ST ZIP	Pompano Beach, FL 33073
TITLE	D	21 TITLE	D ☒ Change ☐ Addition
NAME	OLIVER, KELLI	22 NAME	Oliver, Kelli
STREET ADDRESS	~~120 NW 47TH ST.~~	23 STREET ADDRESS	5410 NW 74 Place
CITY ST ZIP	~~FT. LAUDERDALE FL 33309~~	24 CITY ST ZIP	Pompano Beach, FL 33073
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

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. 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: Kelli L. Oliver Kelli L. Oliver 7/26/95 419-9478
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0144887 FP