

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000059875 (3)**

1. Corporation Name

NEW AMERICAN TILE, INC.

Principal Place of Business

**3645 N.W. 78TH AVE.
MIAMI FL 33122**

Mailing Address

**3645 N.W. 78TH AVE.
MIAMI FL 33122**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYES ST.
TALLAHASSEE FL 32301**

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 607.0507 and 607.0508, 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

Signed by the person or persons authorized to make this change.

Signed by the Agent, if the change is to the Agent.

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETED

NAME **D PEREZ, CARLOS**
STREET ADDRESS **5566 N.W. 102ND PLACE**
CITY-STATE-ZIP **MIAMI FL 33178**

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1 NAME

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 NAME

32 NAME

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34 CITY-STATE-ZIP

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64 CITY-STATE-ZIP

71 NAME

72 NAME

73 STREET ADDRESS

74 CITY-STATE-ZIP

81 NAME

82 NAME

83 STREET ADDRESS

84 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 305.477-9658

CR2E034 (12/95)