

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**

1995 JUN 20 AM 10:18  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000062454 (2)**

1. Corporation Name  
**TOP NOTCH TILE & MARBLE, INC.**

Principal Place of Business Mailing Address  
6970 SW 23RD ST 6970 SW 23RD ST  
MIRAMAR FL 33023 MIRAMAR FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/08/1993** 3a. Date of Last Report **06/20/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **7121 S.W. 6th St.** 26 **7121 S.W. 6th St.**  
Suits, Apt. #, etc Suits, Apt. #, etc  
22  
23 **Pembroke Pines, Fl.** 28 **Pembroke Pines, Fl.**  
City & State City & State  
24 **33023** 25 **Broward** 29 **33023** 30 **Broward**  
Zip Country Zip Country

4. FEI Number **65-0431775** 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  
7. This corporation has liability for intangible tax under S. 119(1)(b) Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**DIVEN, CHARLES W**  
**6970 SW 23RD ST**  
**MIRAMAR FL 33023**

10. Name and Address of New Registered Agent  
81 Name **Diven, Charles W.**  
82 Street Address (P.O. Box Number is Not Acceptable) **7121 S.W. 6th St.**  
83  
84 City **Pembroke Pines, FL** 85 Zip Code **33023**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 *Charles W. Diven* **Charles W. Diven, President 7/11/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>DIVEN, CHARLES W</b>
STREET ADDRESS	<b>6970 SW 23RD ST</b>
CITY, ST, ZIP	<b>MIRAMAR FL 33023</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>DIVEN, CHARLES W</b>
13 STREET ADDRESS	<b>7121 S.W. 6th St.</b>
14 CITY, ST, ZIP	<b>PEMBROKE PINES, FL. 33023</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 Sections 339.02(6)(b), 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 in person. This filing is filed on Block 12 or Block 13 (as applicable), or as an attachment with an address.

SIGNATURE: *Charles W. Diven* **Charles W Diven 7/11/95 305-981-3061**