

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

REGISTRATION
 APRIL 1, 1995



FLORIDA DEPARTMENT OF STATE
 Sandra M. Minkoff
 Secretary of State

**APPROVED
 AND
 FILED**

DOCUMENT # **P93000071208 (1)**

SEP 10 AM 10:35

CEMENT TILE, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

6750 N.W. 81ST TERRACE
 PARKLAND FL 33067

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 PARKLAND FL 33067

1. Effective Date of Incorporation 09/30/1993		2a. Mailing Address 08/02/1994	
2. Principal Office in Florida 21	2b. Mailing Address 26	4. File Number 65-0444680	Applied For <input type="checkbox"/>
22. State Agent <input type="checkbox"/>	27. State Agent # <input type="checkbox"/>	5. Certificate of Status Request <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City, State <input type="checkbox"/>	28. City, State <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country <input type="checkbox"/>	29. Country <input type="checkbox"/>	7. This corporation has liability for ad valorem tax under § 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LARAMEE, BARRY 6750 N.W. 81ST TERRACE PARKLAND FL 33067		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. State	
85. Zip Code		86. Zip Code	

11. Pursuant to the provisions of Sections 607.0603 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as registered agent in both in the state of Florida. Such change was authorized by the corporation's board of directors, thereby, accepting the appointment as registered agent. I am hereby withdrawing the resignation of Section 607.0603 Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY:	
1. NAME D LARAMEE, BARRY 6750 N.W. 81ST TERR. PARKLAND FL 33067	2. TITLE	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME D BEAGAN, WILLIAM K 3625 S. LAKE DR. BOYNTON BEACH FL 33435	3. TITLE	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME	4. TITLE	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	5. TITLE	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	6. TITLE	7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	7. TITLE	8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME	8. TITLE	9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME	9. TITLE	10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. NAME	10. TITLE	11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	11. TITLE	12. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and that it complies with the incorporation statutes of the state of Florida. I further certify that the information is true and correct, and that the corporation is in good standing and that the corporation is not in violation of any laws of the state of Florida. I am hereby withdrawing the resignation of Section 607.0603 Florida Statutes and that my resignation is hereby withdrawn.

SIGNATURE: **BARRY LARAMEE** 5/2/95