

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV 17 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000009999 (1)

1. Corporation Name
TERRITINO TILE, INC.

Principal Place of Business
102 DOVE CIRCLE
ROYAL PALM BEACH FL 33411

Mailing Address
102 DOVE CIRCLE
ROYAL PALM BEACH FL 33411-1703

3. Date Incorporated or Qualified
02/02/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 13749 53RD CT. N
Suite, Apt. #, etc.

2a. Mailing Address
26 13749 53RD CT. N
Suite, Apt. #, etc.

4. FEI Number
65-0504728

Applied For
Not Applicable

22 City & State
23 Royal Palm Beach FL
24 33411 25

27 City & State
28 Royal Palm Beach FL
29 33411 30

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

BROWN, CATHERINE T
102 DOVE CIRCLE
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83 13749 53RD CT. N

84 City

Royal Palm Beach

FL

85 Zip Code
33411

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

Catherine T Brown

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BROWN, CATHERINE T	102 DOVE CIRCLE	ROYAL PALM BEACH FL 33411	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

800002350048--3
-11/18/97--01025--028
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Catherine T Brown

10/20/97

CR2E034 (9/96)

2

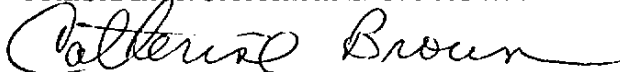
NOVEMBER 10, 1997

ANNUAL REPORTS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN,
PLEASE EXCEPT THE ENCLOSED REPORT WITH ORIGINAL FILING FEE. I
TALKED WITH YOUR OFFICE TODAY TO EXPLAIN THAT I HAVE MOVED
TWICE IN THE LAST YEAR. I HAD MY MAIL FORWARDED TO A P.O. BOX
HOWEVER MUCH OF MY MAIL DID NOT MAKE IT TO ME, AS WAS THE CASE
WITH MY FIRST NOTICE ANNUAL REPORT. I WAS CALLED OCTOBER 15 BY
A PERSON AT MY PREVIOUS ADDRESS AND TOLD THAT A NEW MAILMAN
HAD TAKEN OVER THE ROUTE AND GAVE HER SOME OF MY OLD MAIL IN
WHICH I FOUND THE ATTACH FORM. I HAVE SINCE ESTABLISHED A
PERMANENT ADDRESS TO AVOID THIS PROBLEM IN THE FUTURE. I AM
SENDING THIS EXPLANATION AND FEE AS REQUESTED. THEY INFORMED
ME THAT IT IS MY RESPONSIBILITY IN THE FUTURE TO NOTIFY YOUR
OFFICE DIRECTLY. I AM AWARE OF THIS NOW, AND HAVE MADE NOTE OF
IT FOR ANY FUTURE NEEDS. PLEASE MAKE NOTE OF MY NEW ADDRESS
BELOW, I HAVE ALSO LISTED THE CHANGE ON THE FORM.

DOCUMENT#P94000009999
TERRITINO TILE INC.
13749 53RD. CT. N.
ROYAL PALM BEACH, FL. 33411

PRESIDENT/CATHERINE T. BROWN



THANK YOU FOR YOUR TIME AND CONSIDERATION.