

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

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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000013574 1. Corporation Name QUALITY TILE INSTALLATION, INC.			
Principal Place of Business 5109 NW 195 LN MIAMI FL 33055-2074		Mailing Address SAME	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 5109 NW 195 LN 26 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL 29 Zip Country 30 33055-2074 31	
		3. Date Incorporated or Qualified 2/18/94	
		3a. Date of Last Report 4/27/96	
		4. FEI Number 65-0470446	
		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. 199.032, Florida Statutes ☒ Yes ☐ No	
8. Name and Address of Current Registered Agent STEVE JONES 5109 NW 195 LN MIAMI, FL 33055-2074		10. Name and Address of New Registered Agent 81 Name JACK MALERBA, EA 82 Street Address (P.O. Box Number is Not Acceptable) 1918 HARRISON ST. #204 83 84 City HOLLYWOOD FL 85 Zip Code 33020	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 <i>[Signature]</i> JACK MALERBA 4/29/97 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP CEO STEVE JONES 5109 NW 195 LN MIAMI, FL 33055 ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP SECRETARY CATHERINE JONES 5109 NW 195 LN MIAMI, FL 33055 ☒ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
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		CS 5/8/97	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>[Signature]</i> 4/30/97 954-927-0225 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			