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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000018432 (2)**

1. Corporation Name
MC FORD TILE INSTALLATION, INC.

Principal Place of Business
11511 N.W. 31 PLACE
SUNRISE FL 33323

Mailing Address
11511 N.W. 31 PLACE
SUNRISE FL 33323

3. Date Incorporated or Qualified: **03/09/1994**
3a. Date of Last Report: **02/14/1995**
4. FEI Number: **65-0472688** [ ] 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business
21 5211 S.W. 89 WAY
Suite, Apt. #, etc.
22
City & State
23 Cooper City FL
Zip 24 33328 Country 25 BRWD

2a. Mailing Address
26 5211 SW 89 WAY
Suite, Apt. #, etc.
27
City & State
28 Cooper City FL
Zip 29 33328 Country 30 BRWD

9. Name and Address of Current Registered Agent
FORD, MARY E
11511 N.W. 31 PLACE
SUNRISE FL 33323

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
5211 S.W. 89 WAY
83
84 City: Cooper City FL 85 Zip Code: 33328

11. Pursuant to the provisions of Section 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE X Mary E Ford 3/14/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	FORD, MARY	11511 N.W. 31 PLACE	SUNRISE FL 33323	[ ]
				[ ]
				[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
D	Mary Ford	5211 SW 89 WAY	Cooper City, FL 33328	[X]	[ ]
VP	Gertrude McGrath	5211 SW 89 WAY	Cooper City FL 33328	[ ]	[X]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I do hereby certify that the information supplied with this business annual report, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 exact lines.

SIGNATURE: X Mary E Ford 3/14/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature #

CR2E034 (12/95)