


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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000029915 (3) 1. Corporation Name OCEAN REEF TILE, INC.			
Principal Place of Business 1925 NE 45TH STREET STE #127 FT LAUDERDALE FL 33308 US		Mailing Address 1925 NE 45TH STREET STE #127 FT LAUDERDALE FL 33308 US	
2. Principal Place of Business 21 5203 NE 24TH TERR. Suite Apt. #, etc. 22 B-203 City & State 23 Ft. Lauderdale, FL. Zip 24 33308 Country 25 USA		2a. Mailing Address 26 5203 NE 24TH TERR. Suite Apt. #, etc. 27 B-203 City & State 28 Ft. Lauderdale, FL. Zip 29 33308 Country 30 USA	
3. Date Incorporated or Qualified 04/18/1994			
4. FEI Number 65-0477294 Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent MILLER, BURTON D II 5203 NE 24 TERRACE B-203 FT LAUDERDALE FL 33308		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 <u>Burton Miller II</u> President <u>4/20/98</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PVD MILLER, BURTON G II 5203 NE 24 TERRACE B-203 FT LAUDERDALE FL 33308 DELETE <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 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change <input type="checkbox"/> Addition <input type="checkbox"/>	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)