SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name P94000032015 (7) T & T TILE, INC. Mailing Address Principal Place of Business 1327 NE 7TH AVE 1327 NE 7TH AVE CAPE CORAL FL 33909 CAPE CORAL FL 33909 3a. Date of Last Report 3. Date Incorporated or Qualified 10/23/1995 04/25/1994 Applied For FEI Number Mailing Address 2. Principal Place of Business Not Applicable 65-0303159 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Country Zip Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAPIER, TODD Street Address (P.O. Box Number is Not Acceptable) 1327 NE 7TH AVE CAPE CORAL FL 33909 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Registered Agent signature required when reliast sting) SIGNATURE Signature type diar percedinal in our registered agent and the diapple dis-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1.1 TITLE TITLE 1.2 NAME RAPIER, TODD NAME 1 3 STREET ADDRESS 1327 NE 7TH AVE STREET ADDRESS 1.4 CITY - ST - ZIP CAPE CORAL FL 33909 Change Addition CHTY - ST - ZIP DELETE 2.1 TITLE TITLE 2.2 NAME SHANK, TYLER NAME 2 3 STHEET ADDRESS 1327 NE 7TH AVE. STREET ADDRESS 2 4 CITY - ST-ZIP CAPE CORAL FL 33909 Change Addition CITY - ST - ZIP DELETE 31 TILLE THILE 3.2 NAME NEBB, RICHARD NAME 3 3 STREET ADDRESS 1327 NE 7TH AVE STREET ADDRESS 34 CITY-ST-ZIP CAPE CORAL FL 33909 Change Addition CITY - ST - ZIP DELETE 4.1 DILE TITLE 4 2 NAME ALTZ, JUSTIN NAME 4.3 STREET ADDRESS STREET ADDRESS % 1327 NE 7TH AVE 4 4 CITY - ST - 2IP Change ____ Addition CAPE CORAL FL 33909 CITY - ST - ZIP DELETE 51 THLE TITLE NAME 5.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Soction 119.07(3)(k). Florida Statutes 1 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6 4 CITY - ST - ZIP

5.4 CHTY - ST - ZIP

6.1 TUTLE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

1999

DELFTE

Rupier 8-1-96 941-574-5505

Change Addition

(3/96)

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