SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000045251 (3) DOCUMENT # B AND L TILE INC. Mailing Address Principal Place of Business 13420 S.W. 6TH PLACE 13420 S.W. 6TH PLACE DAVIE FL 33325 DAVIE FL 33325 3a. Date of Last Report 3. Date incorporated or Qualified 06/16/1994 10/20/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0606443 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, ctc Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Ζıρ Country Zip 🔲 Yes 🔲 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTINEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 82 13420 S.W. 6TH PL **DAVIE FL 33325** 83 85 Zip Code City 84 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. SIGNATURE (NOTE: Bugistered Agent's gnature reduced when reinstating) Signature, typind or printers name of registered agent and till if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1 1 THLE TITLE CR2E034 MARTINEZ, LUIS 1.2 NAME NAME 13420 S.W. 6TH PL 1.3 STREET ADDRESS STREET ADDRESS **DAVIE FL 33325** 14 City-St-ZIP CITY-ST-ZIF Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 3.1 TIFLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-SE-ZIF CITY-ST-ZIP Change Addition DELFTE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADORESS

6 4 C11Y - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED TIME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily 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 office or director of the control 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 138, charged, or on an attachment with an address 6/7/96 954-584-6898