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Jun 03 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 # P94000047642 (1)

1. Corporation Name
JHONNY PRADO TILE INC.

Principal Place of Business

181 S.W. 78TH TERRACE
MARGATE FL 33063-4721

Mailing Address

181 S.W. 78TH TERRACE
MARGATE FL 33068-1234



3. Date Incorporated or Qualified
05/27/1994

3a. Date of Last Report
04/12/1996

2. Principal Place of Business
21 5393 NW 55th Terr.
Suite, Apt. #, etc.

2a. Mailing Address
26 5393 NW 55th Terr.
Suite, Apt. #, etc.

22 City & State
23 Coconut Creek, FL

27 City & State
28 Coconut Creek, FL

24 Zip 33073
25 Country USA

29 Zip 33073
30 Country USA

4. FEI Number
65-0503037

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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PRADO, JHONNY
181 S.W. 78TH TERRACE
MARGATE FL 33063-4721

10. Name and Address of New Registered Agent

81 Name Jhonny Prado
82 Street Address (P.O. Box Number is Not Acceptable)
5393 NW 55th Terr.
83
84 City Coconut Creek FL 85 Zip Code 33073

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

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 ☒ DELETE
NAME PRADO, JHONNY
STREET ADDRESS 181 S.W. 78TH TERRACE
CITY-ST-ZIP MARGATE FL 33063-4721

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Richard Prado (VP)
1.3 STREET ADDRESS 181 S.W. 78th Terr.
1.4 CITY-ST-ZIP Margate FL 33063

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME William Prado (D)
2.3 STREET ADDRESS 6548 SALEM ST.
2.4 CITY-ST-ZIP N. Lauderdale FL 33068

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Amy Prado
3.3 STREET ADDRESS 5393 NW 55th Terr.
3.4 CITY-ST-ZIP Coconut Creek FL 33073

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (9/96)