

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000060964 (1)**

1. Corporation Name

SEMINO TILE, INC.

Principal Place of Business

**11390 SW 65TH STREET
MIAMI FL 33173**

Mailing Address

**11390 SW 65TH STREET
MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0512772

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 D. 199-002,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite Apt # etc.

22

City & State

23

Zip

2a. Mailing Address

26

Suite Apt # etc.

27

City & State

28

Zip

30

City

9. Name and Address of Current Registered Agent

**DONLEVY-ROSEN, PATRICIA
133 SEVILLA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of officer or director of corporation or registered agent or new registered agent)

(Signature of registered agent or new registered agent)

12. OFFICERS AND DIRECTORS

12.1

NAME

D

**SEMINO, CARLO
11390 SW 65TH STREET
MIAMI FL 33173**

12.2

NAME

12.3

NAME

12.4

NAME

12.5

NAME

12.6

NAME

12.7

NAME

12.8

NAME

12.9

NAME

12.10

NAME

12.11

NAME

12.12

NAME

12.13

NAME

12.14

NAME

12.15

NAME

12.16

NAME

12.17

NAME

12.18

NAME

12.19

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2

NAME

13.3

NAME

13.4

NAME

13.5

NAME

13.6

NAME

13.7

NAME

13.8

NAME

13.9

NAME

13.10

NAME

13.11

NAME

13.12

NAME

13.13

NAME

13.14

NAME

13.15

NAME

13.16

NAME

13.17

NAME

13.18

NAME

13.19

NAME

SIGNATURE: *Carlo Semino*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 2 KY 8134