

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

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AND
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98 JUN 23 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P94000075186

ZIBI MARBLE & TILE, INC
W 98000011242

Principal Place of Business: 3437 Snowy Egret Ct.
Palm Harbor, FL 34683

Mailing Address: Same

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	10/13/94	
22	City & State	27	City & State	4. FET Number	
23	Zip	28	Zip	59-3277701	
24	Country	29	Country	Applied For	
		30		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

Zbigniew Pankiewicz
3437 Snowy Egret Ct.
Palm Harbor, FL 34683

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 607.0502 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: *Zb. Pankiewicz* Zbigniew Pankiewicz, President *06/11/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	11 TITLE	
NAME	Zbigniew Pankiewicz	12 NAME	700002576047-4
STREET ADDRESS	3437 Snowy Egret Ct.	13 STREET ADDRESS	-06/30/98--01040--018
CITY-ST-ZIP	Palm Harbor, FL 34683	14 CITY-ST-ZIP	****715.00 ****715.00
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

REINSTATEMENT 95-98

14. I 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: *Zb. Pankiewicz* *06/11/98* *B13.781.0629*

CR2E034 (10/97)

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HAMMER & COMPANY, P.A.

Certified Public Accountants

Member:
American Institute of
Certified Public Accountants

Belcher Fountains
1000 S. Belcher Rd., Suite 14B • Largo, Florida 33771
(813) 507-0755 • Fax (813) 507-0855

Member:
Florida Institute of
Certified Public Accountants

June 8, 1998

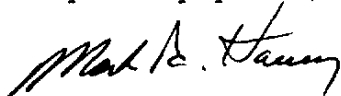
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Zibi Marble & Tile, Inc.
1998 Corporate Annual Report

Our client has asked us to write you concerning the notice of Administrative Dissolution or Revocation he received concerning his company. Mr. Pankiewicz claims that he never received the original Corporate Annual Report for 1995, 1996, 1997 and 1998. The company maintains its office in Mr. Pankiewicz's home. He moved in 1996, and perhaps this is why he never received any renewals.

The penalty of \$1,200 would impose a serious hardship on Mr. Pankiewicz. We would specifically request that the State of Florida accept the enclosed \$715.00 annual renewal fees, abate the balance of the reinstatement fee, and put the company back into good standing.

Very truly yours,



HAMMER & COMPANY, P.A.



ZBIGNIEW PANKIEWICZ, PRESIDENT
ZIBI MARBLE & TILE, INC. INC.

PC: Zibi Marble & Tile, Inc., Perm. File