


FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS		FILED May 01 1997 8:00a Secretary of State	
DOCUMENT # P94000083715 1. Corporation Name J.D. DECORATIVE TILES & STONE PRECAST, INC.					
Principal Place of Business 3535 NW 49th Street Miami, Fl. 33142				Mailing Address	
2. Principal Place of Business 21 3535 NW 49th St. 22 Suite, Apt. #, etc. 23 City & State Miami, Fl. 24 Zip 33142 25 Country U.S.A.		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified NOV 16, 1997 3a. Date of Last Report 4/16/1996 4. FEI Number 65-0533929 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent CARLOS CABRERA 60 E. 44 St. Hialeah, Fl. 33013				10. Name and Address of New Registered Agent 81 Name EDDY DELGADO 82 Street Address (P.O. Box Number is Not Acceptable) 3535 NW 49 Street 83 84 City Hialeah FL 85 Zip Code 33142	
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] - EDDY DELGADO, PRES. 4/22/97 (NOTE: Registered Agent's signature required when reinstating)					
12. OFFICERS AND DIRECTORS 12.1 TITLE PRESIDENT/TREASURER 12.2 NAME EDDY DELGADO 12.3 STREET ADDRESS 3535 NW 49 Street 12.4 CITY - ST - ZIP MIAMI, FLORIDA 33142 12.5 TITLE SECRETARY 12.6 NAME REBECA DELGADO 12.7 STREET ADDRESS 3535 NW 49 Street 12.8 CITY - ST - ZIP HIALEAH, FL. 33142 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY - ST - ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY - ST - ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY - ST - ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY - ST - ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY - ST - ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY - ST - ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 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 contained 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: [Signature] EDDY DELGADO, PRES. 4/22/97 635-7678 Date Daytime Phone #					