

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90136 013 ***150.00

DOCUMENT # P94000094196

1. Corporation Name DESTIN TILE AND MARBLE CO., INC.

Principal Place of Business AIRPORT ROAD STE. A6 DESTIN FL 32541

Mailing Address 910 AIRPORT ROAD STE. A6 DESTIN FL 32541



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified 12/30/1994

4. FEI Number 59-3286722 Applied For Not Applicable

DESTIN TILE & MARBLE

26 910 AIRPORT RD.

5. Certificate of Status Desired \$8.75 Additional Fee Required

Suite, Apt. #, etc. 910 AIRPORT RD. A-6

27 SUITE A-6

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

City & State DESTIN, FL.

28 DESTIN, FL.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

Zip Country 3 2 5 4 1 25 U S A

29 3 2 5 4 1 30 U S A

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NICK, ALBERT T JR. 910 AIRPORT ROAD STE. A6 DESTIN FL 32541

81 Name NICK, ALBERT T JR. 82 Street Address (P.O. Box Number is Not Acceptable) 910 AIRPORT RD. A-6 83 84 City DESTIN, FLORIDA FL 85 Zip Code 32541

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 LaDonna Nick Vice Pres. 1-22-99 DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD NICK, ALBERT T JR. 4021 LAUREN CT. DESTIN FL 32541

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

VSTD NICK, LADONNA R 4021 LAUREN CT. DESTIN FL 32541

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

DELETED

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

DELETED

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

DELETED

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

DELETED

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: LaDonna Nick LA DONNA NICK 1-22-99 850-654-7868

CR2E034 (11/98)