FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000003304 (9)**

1. Corporation Name

SOUTH FLORIDA TILE & MARBLE, INC.

Principal Place of Business
4101 NW. 78TH WAY
CORAL SPRINGS FL 33065-4700

Mailing Address
4101 N.W. 78TH WAY
CORAL SPRINGS FL 33065-4700

2. Principal Place of Business
21 5405 NW 102 Ave.
Suite, Apt. #, etc.
22 Suite 239
City & State
23 Sunrise, Fl
Zip 24 33351 Country 25 Broward

2a. Mailing Address
26 5405 NW 102 Ave.
Suite, Apt. #, etc.
27 Suite 239
City & State
28 Sunrise, Fl
Zip 29 33351 Country 30 Broward

3. Date Incorporated or Qualified: 01/11/1995
3a. Date of Last Report:

4. FEI Number: 65-0568097 ☐ 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

PEARSON, JAMES E
4101 N.W. 78TH WAY
CORAL SPRINGS FL 33065-4700

10. Name and Address of New Registered Agent

81 Name: Pearson, James E.
82 Street Address (P.O. Box Number is Not Acceptable): 6405 NW 102 Avenue
83 Suite 239
84 City: Sunrise FL 85 Zip Code: 33351

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) (Both Registered Agent's signature required when filing) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEARSON, JAMES E
STREET ADDRESS 4101 N.W. 78TH WAY
CITY-ST-ZIP CORAL SPRINGS FL 33065-4700
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☑ Change ☐ Addition
Pearson, James E.
5405 NW 102 Avenue, Suite 239
Sunrise, Fl 33351

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] 3/11/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #