

May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000007222 (9)  
1. Corporation Name  
TILE & MARBLE COLLECTION OF NEW YORK, INC.

Principal Place of Business  
110 N.E. 179TH STREET  
MIAMI FL 33162

Mailing Address  
110 N.E. 179TH STREET  
MIAMI FL 33162-1017

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
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2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
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9. Name and Address of Current Registered Agent  
CORPORATIN COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
SUITE 1800  
MIAMI FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a 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 fee if applicable (NOTE: Register Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
1.1 TITLE D  
1.2 NAME BATTAT, JOSEPH  
1.3 STREET ADDRESS 110 N.E. 179TH STREET  
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