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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000010718 (1)

1. Corporation Name
CONDOR TILE & MARBLE, INC.



Principal Place of Business

1376 W. 43 PLACE
HIALEAH FL 33012

Mailing Address

1376 W. 43 PLACE
HIALEAH FL 33012-5995

3. Date Incorporated or Qualified

02/06/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 6471 Cow Pen Rd.
Suite, Apt. #, etc.

22 J-109

23 City & State
Miami Lakes, FL.

24 Zip Country
33014 USA

2a. Mailing Address

26 6471 Cow Pen Rd.
Suite, Apt. #, etc.

27 J-109

28 City & State
Miami Lakes, FL.

29 Zip Country
33014 USA

4. FEI Number

65-0554764

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

MOSQUEDA, JULIO C
1376 W. 43 PLACE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name
Julio C. Mosqueda

82 Street Address (P.O. Box Number is Not Acceptable)
6471 Cow Pen Rd. # J-109

83

84 City
Miami Lakes FL

85 Zip Code
33014

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

Julio C. Mosqueda
Signature, typed or printed name and address of agent, if applicable

(NOTE: Registered Agent signature required when translating)

04-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MOSQUEDA, JULIO C
1376 W. 43 PLACE
HIALEAH FL 33012 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
P
Mosqueda, Julio C
6471 Cow Pen Rd. # J-109
Miami Lakes, FL. 33014 ☒ 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

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 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 any attachment with an address.

SIGNATURE:

Julio C. Mosqueda

04-28-97

(305) 558-2908

CR2E034 (9/96)