

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025544 (4)

1. Corporation Name

TILE CONCEPTS OF CLEARWATER, INC.



Principal Place of Business

2340 SR 580 UNIT P
CLEARWATER FL 34623

Mailing Address

2340 SR 580 UNIT P
CLEARWATER FL 34623

2. Principal Place of Business

21 2340 SR 580 UNIT S
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2340 SR 580 UNIT S
Suite, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified
03/30/1995

3a. Date of Last Report
N/A

4. FET Number

59-3307116

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

10. Name and Address of New Registered Agent

IKONOMIDIS, DIMITRIOS G
2340 SR 580 UNIT P- UNIT S
CLEARWATER FL 34623

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2340 SR 580 UNIT S

83

84 City

FL

85 Zip Code

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 (if filing privately)

Signature typed or printed name of registered agent (if filing privately)

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96

813-289-2464

Eighteen Phone #

CR2E034 (12/95)