

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

Jul 02 1998 8:00am
Secretary of State

DOCUMENT # P95000025685 (5)

1. Corporation Name
MELILLI TILE & STONE, INC.



Principal Place of Business
8340 N.W. 52ND COURT
LAUDERHILL FL 33351

Mailing Address
8340 N.W. 52ND COURT
LAUDERHILL FL 33351-4910

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 7677 N.W. 57th St
Suite, Apt. #, etc.

2a. Mailing Address
26 7677 N.W. 57th St
Suite, Apt. #, etc.

4. FEI Number
65-0576391

Applied For
Not Applicable

22 City & State
3 TAMARAC, FL

27 City & State
28 TAMARAC, FL

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

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

4 Zip 33321 25 BROWARD

29 Zip 33321 30 BROWARD

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MELILLI, JOHN SR
8340 NORTHWEST 52ND COURT
LAUDERHILL FL 33351

10. Name and Address of New Registered Agent
81 Name John MELILLI
82 Street Address (P.O. Box Number is Not Acceptable) 7677 NW 57th St
83
84 City TAMARAC FL 85 Zip Code 33321

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 the filer, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D*
NAME MELILLI, JOHN SR.
STREET ADDRESS 8340 N.W. 52ND COURT
CITY-ST-ZIP LAUDERHILL FL 33351
[Delete buttons for each entry]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
[Change Addition buttons]
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
[Change Addition buttons]
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
[Change Addition buttons]
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
[Change Addition buttons]
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
[Change Addition buttons]
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
[Change Addition buttons]

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 201, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [Signature] 800002579798 -07/06/98--01006--033 ***150.00 7/2/98 7/2/98 7/2/98