FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 JUL 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000028997 (1)

1. Corporation Name
BAY TILE AND MARBLE INC.

FEI ID # 593308746

Principal Place of Business	Mailing Address
P.O. BOX 2467 LARGO FL 33779	P.O. BOX 2467 LARGO FL 33779-2467

3. Date Incorporated or Qualified: 04/07/1995
3a. Date of Last Report: 01/06/1997

4. FEI Number: APPLIED FOR ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 2481 McMULLEN BOOTH RD.	26 2481 McMULLEN BOOTH RD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 CLEARWATER FL	28 CLEARWATER FL
24 Zip 34619 / 25 Country	29 Zip 34619 / 30 Country

9. Name and Address of Current Registered Agent

CHRISTOPOULOS, SOTIRIOS
2300 TALL PINES DR., SUITE 125
LARGO FL 34641

10. Name and Address of New Registered Agent

81 Name: GEORGE DOUKLIAS
82 Street Address (P.O. Box Number is Not Acceptable): 2481 McMULLEN BOOTH ROAD
83
84 City: CLEARWATER FL 85 Zip Code: 34619

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: ID # 593308746
Signature required or typed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO CHRISTOPOULOS, SOTIRIOS 2300 TALL PINES DR., SUITE 125 LARGO FL 34641	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 400002237764--8 -07/14/97--01169--019 ****165.00 ****165.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CHRISTOPOULOS, SOTIRIOS 2300 TALL PINES DR., SUITE 125 LARGO FL 34641	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT DOUKLIAS, GEORGE 2300 TALL PINES DR., SUITE 125 LARGO FL 34641	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition PT DOUKLIAS GEORGE 2481 McMULLEN BOOTH RD. CLEARWATER FL 34619
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

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 an attachment with an address.

SIGNATURE: 4/30/97