SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000048400 (2) M.C. TILE INSTALLATION CORP. Principal Place of Business Mailing Address 5759 WASHINGTON STREET UNIT B22 5759 WASHINGTON STREET UNIT B22 HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 3a. Date of Last Report 3. Date Incorporated or Qualified 06/01/1995 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 2. 65-0608436 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032, Zφ Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CIOROMELA, MIRCEA 5759 WASHINGTON STREET UNIT B22 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33023 83 City Zip Code 84 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reliestating) Signature, typed or printed name of registered agent and tille if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Addition 11 TITLE TITLE CR2E034 1.2 NAME NAME CIOROMELA, MIRCEA 5759 WASHINGTON STREET UNIT B22 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE 22 NAME NAME 2.3 STHEET ADDRESS STREET ADDRESS 2 4 City - St - ZiP CITY-ST-ZIP Change Addition TITLE DELETE 3 1 TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE Change Addition 41 TIFLE THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CiTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 2IP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes, and

(954)966 2976

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: