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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P95000048579 (3) DOCUMENT #

W J M TILE & MARBLE, INC. Mailing Address Principal Place of Business **58 NORTH CORTEZ DRIVE** 58 NORTH CORTEZ DRIVE MARGATE FL 33068 MARGATE FL 33068 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s 199.032, Country Zφ Country Zip Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEMESQUITA, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 82 **58 NORTH CORTEZ DRIVE** MARGATE FL 33068 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. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 TIFLE THILE DEMESQUITA, WILLIAM J 1.2 NAME NAME 1.3 STREET ADDRESS **58 NORTH CORTEZ DRIVE** STREET ADDRESS MARGATE FL 33068 14 CFY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3. 1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CrTY-ST-ZIP ☐ Change ■ Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition 5 1 TITLE TITLE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Cnange ☐ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST- 2IP

CITY-ST-ZIP

SIGNATURE: ______ SIGNATURE AND TYPED OR PUNTED WATER OF SIGNING OFFICER OR DIRECTOR

04-24-96 (954) 240-3751

(12/95)CR2E034