

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

201

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 15 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000050992
1. Corporation Name
Avanti Tile & Marble, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 379 Douglas Rd. E.
Suite, Apt. #, etc.
22
City & State
23 Oldsmar, FL 34677
Zip
24 34677
Country
25 Pinellas
26 379 Douglas Rd. E.
Suite, Apt. #, etc.
27
City & State
28 Oldsmar, FL 34677
Zip
29 34677
Country
30 Pinellas

3. Date Incorporated or Qualified June 29, 1995
3a. Date of Last Report
4. FEI Number 59-3393250
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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nancy Devries
12807 West Hillsborough
Tampa, FL 33635
Unit F

81 Name Dennis Pitti
82 Street Address (P.O. Box Number is Not Acceptable)
379 Douglas Road E.
83
84 City Oldsmar FL 85 Zip Code 34677

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 X Dennis Pitti
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE 9/14/97

12. OFFICERS AND DIRECTORS
TITLE Director/President
NAME Dennis Pitti
STREET ADDRESS 379 Douglas Rd.
CITY-ST-ZIP Oldsmar, FL 34677
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

813-873-7662

(2)

AVANTI TILE & MARBLE INC.
379 Douglas Road, Suite A
Oldsmar, FL 34677

September 12, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Reinstatement Section

Gentlemen:

We enclose herewith our 1997 Corporate Annual Report along with the Annual Fee of \$165.00.

We did not receive any notification of the corporate annual report being due because we moved after becoming incorporated and as we were a new corporation we were not aware that we had to file an annual report each year.

We respectfully request a waiver of any late fees associated with this report. Thank you for your assistance in this matter.

Yours truly,

AVANTI TILE & MARBLE, INC.

Dennis Pitti
President



Enclosures(2)