

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550. IF DISSOLVED, MINIMUM AMOUNT DUE TO STATE: \$550.

PG 1-2

0027010

PROFIT CORPORATION
ANNUAL REPORT
1998

4200

98-99 AR

SECRETARY OF STATE
ANDREW J. MORTHAM
DIVISION OF CORPORATIONS

FILED

09 MAR 31 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000055536 (3)

1. Corporation Name
SUNSHINE TILE SERVICE INC.

Principal Place of Business Mailing Address

409 NE 19 AVENUE
POMPANO BEACH FL
33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/17/1995

4. FEI Number
65-0600473

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

COUTO, ENEAS
317 NE 6TH STREET
POMPANO BEACH FL 33064

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

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) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD COUTO, ENEAS 317 NE 6TH STREET POMPANO BEACH FL 33064

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD WAIANTE, LAUDIR 111 SE 9TH AVENUE APT 2 POMPANO BEACH FL 33060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I 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: X

11/01/98 (954) 942-7559

CR2E034 (5/98)

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SUNSHINE TILE SERVICE, INC.

December 15, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom May concern.

Subject: Annual Report Filling Fee

Your letter dated August 31, 1998 was not delivered to us by the Post Office. The same letter was delivered to our neighbor at 415 N.E. 19th Avenue by mistake. We Received the same letter on 10/30/98, hand delivered by our neighbor, and were assuming until them, that the Annual Report was Filed. We originally sent a check # 2159 on 04/18/98 with the intention to pay the fee and have the Annual Report Filed, and our only mistake was fail to sign the report. We are attaching a letter from Mr. Luiz Fernandez attesting that he was out of the Country and for that reason couldn't give our correspondence on time. Based on all the information above, we are formally requesting the removal off all the penalties and late fees, and the acceptance of check 2159 for the year of 1998.

We thank you in advance for your cooperation on this matter.

Sincerely,

Sunshine Tile, Inc.
Laudir Waiane, President

. 409 N.E. 19th Avenue, Pompano Beach, FL 33060 .
ph:(954)942-7559