

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000073385 (3)**

1. Corporation Name

TILE CONCEPTS, INC.



Principal Place of Business

**5900 JOHNSON ST.
HOLLYWOOD FL 33021-5638**

Mailing Address

**5900 JOHNSON ST.
HOLLYWOOD FL 33021-5638**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/20/1995

3a. Date of Last Report

4. FEI Number

65-0616488

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

9. Name and Address of Current Registered Agent

**MION, ROBERT
5900 JOHNSON ST.
HOLLYWOOD FL 33021-5638**

10. Name and Address of New Registered Agent

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 date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
MION, ROBERT
5900 JOHNSON ST.
HOLLYWOOD FL 33021-5638

☐ DELETE

2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
2 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
3 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
4 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
5 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
6 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)