## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P96000014955 (4)

TILE BARN & CARPET, INC.

Principal Place of Business Mailing Address 4101 CORK RD 4101 CORK RD PLANT CITY FL 33565-3853 PLANT CITY FL 33565 3a. Date of Last Report 3. Date Incorporated or Qualified 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zισ Country Zip This corporation has liability for intangible tay under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CABRERA, CARLOS 4101 CORK RD Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33565 83 84 City 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 Tappricable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition TITLE 11 TITLE OYOLA, HIRAM 1.2 NAME NAME 4101 CORK RD 1.3 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 1.4 CITY - ST - ZIP CITY-SI-ZIP DELETE 2.1 TITLE Change Addition TITLE CABRERA, CARLOS 2.2 NAME NAME 4101 CORK RD 2.3 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE OYOLA, EDUARDO 3.2 NAME NAME 4101 CORK RD STREET ADDRESS 3.3 STREET ADDRESS PLANT CITY FL 33565 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY - ST - ZIP CITY-ST-7IP

14. I do 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 if on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PR NUME OF SIGNING OFFICER OR DIRECTOR 1-24.97

**FILED** 

Jan 30 1997 8:00am

Secretary of State

(96/6) CR2E034