

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

APPROVED
AND
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1997 JUN 26 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000039147 (9)

1. Corporation Name

GAY KANUTH TILE & DESIGN, INC.

Principal Place of Business

75 VIA MIZNER
PALM BEACH FL 33480

Mailing Address

75 VIA MIZNER
PALM BEACH FL 33480-4610



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 33480 USA

28. Mailing Address

26 P.O. Box 621
Suite, Apt. #, etc.

27 City & State

28 Palm Beach, FL
Zip Country

29 33480 30 USA

3. Date Incorporated or Qualified

05/03/1996

3a. Date of Last Report

4. FEI Number

65-0668092

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVENUE
FOURTH FLOOR
WEST PALM BEACH FL 33402

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	DIRECTOR	☐ DELETE
NAME	GAY KANUTH	N/A
STREET ADDRESS	P.O. BOX 621	
CITY-ST-ZIP	PALM BEACH FLORIDA 33480	
TITLE	DIRECTOR	☐ DELETE
NAME	GAY KANUTH	
STREET ADDRESS	3002 3RD STREET, #105	
CITY-ST-ZIP	SANTA MONICA, CA 90405	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	☐ DELETE
NAME	GAY KANUTH	
STREET ADDRESS	232 BAHAMA LANE	
CITY-ST-ZIP	PALM BEACH, FL, 33480	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ACT 1 WITH NO	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	STREET ADDRESS	
1.4 CITY-ST-ZIP		
2.1 TITLE	ACT 2 WITH NO CA	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	STREET ADDRESS	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	ACT 3	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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)(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

GAY KANUTH

GAY KANUTH

June 18, 1997 531.8404003

CR2E034 (9/96)