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AMENDED
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

BONITA CUSTOM TILE, INC

Principal Place of Business

Mailing Address

79 Chardon Pl
NAPLES, FL. 34110

79 CHARDON PLACE
NAPLES, FL. 34110

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

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Zip

Country

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Zip

Country

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34110

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9. Name and Address of Current Registered Agent

LAGRASTA, SERGIO
79 Chardon Place
NAPLES, FL. 34110

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 of the person or persons of registered agent and the corporation

DATE: (Month, Day, Year) (Month, Day, Year)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME LAGRASTA, SERGIO

STREET ADDRESS 79 Chardon Place

CITY-STATE-ZIP NAPLES, FL. 34110

TITLE VP, T [] DELETE

NAME LAGRASTA, ALICIA

STREET ADDRESS 79 Chardon Place

CITY-STATE-ZIP NAPLES, FL. 34110

TITLE S [] DELETE

NAME LAGRASTA, Sergio J.

STREET ADDRESS 79 Chardon Place

CITY-STATE-ZIP NAPLES, FL. 34110

TITLE T X DELETE

NAME LAGRASTA, Michael A.

STREET ADDRESS 79 Chardon Place

CITY-STATE-ZIP NAPLES, FL. 34110

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