

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000055268 (2)

1. Corporation Name
BRENT'S CUSTOM MARBLE & TILE, INC.



Principal Place of Business: 1705 ADAMS STREET HOLLYWOOD FL 33020
Mailing Address: 1705 ADAMS STREET HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 753 S. Highlands Dr. Suite, Apt. #, etc.
22 City & State: 23 Hollywood, FL
24 Zip: 33021 25 Country
2a. Mailing Address: 26 753 S. Highlands Dr. Suite, Apt. #, etc.
27 City & State: 28 Hollywood, FL
29 Zip: 33021 30 Country

3. Date Incorporated or Qualified: 06/28/1996
4. FEI Number: 65-0678260 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
TETREAU, JAMIE
1705 ADAMS STREET
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable): 753 S. Highlands Dr.
B3
B4 City: Hollywood FL B5 Zip Code: 33021

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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: D [] DELETE
NAME: TETREAU, WILLIAM B
STREET ADDRESS: 1705 ADAMS STREET
CITY-ST-ZIP: HOLLYWOOD FL 33020
TITLE: D [] DELETE
NAME: TETREAU, JAMIE
STREET ADDRESS: 1705 ADAMS STREET
CITY-ST-ZIP: HOLLYWOOD FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS: 753 S. Highlands Dr.
1.4 CITY-ST-ZIP: Hollywood, FL 33021
2.1 TITLE: [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS: 753 S. Highlands Dr.
2.4 CITY-ST-ZIP: Hollywood, FL 33021
3.1 TITLE: [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE: [] 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 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: _____ DATE: 4/30/98
JAMIE K. TETREAU (954) 912-1277

CR2E034 (10/97)