

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 11 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 # P96000065821 (6)
1. Corporation Name

TRINITY TILE GROUP, INC.



Principal Place of Business

3028 MERCY DRIVE
ORLANDO FL 32808

Mailing Address

3028 MERCY DRIVE
ORLANDO FL 32808

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1996

4. FEI Number

59-3396927

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

DELUZIO, DONALD
3028 MERCY DRIVE
ORLANDO FL 32808

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DELUZIO, DONALD
STREET ADDRESS 3028 MERCY DRIVE
CITY-ST-ZIP ORLANDO FL 32808

☐ DELETE

TITLE D
NAME VAN DYKE, DAVID
STREET ADDRESS 3028 MERCY DRIVE
CITY-ST-ZIP ORLANDO FL 32808

☐ DELETE

TITLE D
NAME WILLIAMS, DALE
STREET ADDRESS 3028 MERCY DRIVE
CITY-ST-ZIP ORLANDO FL 32808

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE T and S ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V ☒ 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

200002613632

-08/12/98--01015--042

***158.75

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

7/8/98 407-521-10655

CR2E034 (5/98)



Pg. 2

DATE: JULY 8TH, 1998
TO: FLORIDA DEPT. OF STATE
FROM: DON DE LUZIO (TRINITY TILE GROUP)
RE: 1998 CORPORATION ANNUAL REPORT

TO WHOM IT MAY CONCERN,

WE JUST RECENTLY RECEIVED OUR ANNUAL REPORT PACKET (2ND NOTICE), ON WEDNESDAY JULY 1ST. UNFORTUNATELY IT IS THE ONLY PACKET WE HAVE RECEIVED THIS YEAR. AFTER SPEAKING WITH A REPRESENTATIVE FROM YOUR OFFICE, THEY INSTRUCTED US TO WRITE A LETTER STATING THE ABOVE, AND TO MAIL A CHECK FOR THE ORIGINAL AMOUNT OF \$150.00. ENCLOSED YOU WILL FIND THE SIGNED REPORT AS WELL AS A CHECK IN THE AMOUNT OF \$158.75.

IF THERE IS ANY ADDITIONAL INFORMATION NEEDED, PLEASE DO NOT HESITATE LET US KNOW. WE THANK YOU FOR YOUR TIME AND ASSISTANCE.

SINCERELY,

DON DE LUZIO