

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

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **P96006090401**
1. Corporation Name

GETTILE STONE

Principal Place of Business

Mailing Address

2021 NW 48th Street
Miami, FL 33142

2021 NW 48th Street
Miami, FL 33142

FILED
98 OCT 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 701 NE 23rd Street Suite, Apt #, etc 305 City & State 23 Miami, FL Zip 24 33137 Country 25 U.S.A.		2a. Mailing Address 26 701 NE 23rd Street Suite, Apt #, etc 305 City & State 28 Miami, FL Zip 29 33137 Country 30 U.S.A.		3. Date Incorporated or Qualified 11-4-96		4. FEI Number 65-0706604		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

81 Name JOHN GOLDSMITH JR.
82 Street Address (P.O. Box Number is Not Acceptable)
701 NE 23rd Street
83 #305
84 City Miami FL 85 Zip Code 33137

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 607.0705, Florida Statutes.

SIGNATURE *John W. Goldsmith Jr.* *John W. Goldsmith Jr.* 10/15/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE O,D NAME John Goldsmith JR. STREET ADDRESS 701 NE 23rd Street #305 CITY-ST-ZIP Miami, FL 33137	<input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE O,D NAME Rodney Thompson STREET ADDRESS 17332 NW 16th Avenue CITY-ST-ZIP Miami, FL	<input checked="" type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 checked on an attachment with an address.

SIGNATURE: *John W. Goldsmith Jr.* *John W. Goldsmith Jr.* 9/15/98
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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T.L. COVERSON - ACCOUNTANT
9112 NORTHEAST 10th. AVENUE
MIAMI SHORES, FLORIDA 33138
(305) 757-0454

September 15, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

RE: ABATEMENT OF LATE FEES - CORP. ANNUAL REPORT

Dear Sir:

My client (G T TILE AND STONE) had requested an annual corporation report previously unreceived. Attached is the updated status of the corporation. Please apply the May 1st. filing fee (\$150.00) towards the amended report. Due to a change in address and their previous registered agent, the company did not receive the annual report. Mr. Goldsmith (Director) is requesting that you abate the penalty related to late filing. Your consideration is deeply appreciated.

If additional information is need, please do not hesitate to contact my client or myself.

Respectfully Yours,


TL COVERSON