

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90016 029 ***158.75

DOCUMENT # P96000090401

1. Corporation Name

GT TILE & STONE, INC.



Principal Place of Business

701 NE 23RD STREET
305
MIAMI FL 33137

Mailing Address

701 NE 23RD STREET
305
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

65-0706604

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

☒ No

2. Principal Place of Business

21 4608 N.W. 7th AVE

2a. Mailing Address

26 701 N.E. 23rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 #308

City & State

City & State

23 MIAMI, Florida

28 MIAMI, FL.

Zip

Country

Zip

Country

24 33127

25 USA

29 33137

30 U.S.A.

9. Name and Address of Current Registered Agent

GOLDSMITH, JOHN JR
701 NE 23RD STREET
305-308
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

JOHN W. GOLDSMITH JR

82 Street Address (P.O. Box Number is Not Acceptable)

701 N.E. 23rd Street #308

83

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 607.0505, Florida Statutes.

SIGNATURE

John W. Goldsmith Jr.

(NOTE: Registered Agent signature required when reinstating)

4/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE OD
NAME GOLDSMITH, JOHN JR.
STREET ADDRESS 701 NE 23RD STREET, #305
CITY-ST-ZIP MIAMI FL 33137

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 701 N.E. 23rd Street #308

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

John W. Goldsmith Jr.

JOHN W. GOLDSMITH JR.

4/27/99

Date

(305) 576-7701 - Home
(305) 291-7804 - Office

Daytime Phone #

CR2E034 (1/1/98)

0000508