SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P97000004069
1. Corporation Name	1 01 000007000

TILE DEPOT OF MIAMI, INC.	

FILED Jul 29, 1999 8:00 am Secretary of State 07-29-1999 90027 040 ***550.00

TILE DEP	OF OLIM	1 44441 - 44 4 C - 1 - 1 - 1 - 1 - 1								ASIO BEILL E	BTILL BIRTH		
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#8A	ATENOL		#8A	.N. /3/11 AVE	NUL								
				FL 33122					DO NOT WRIT	E IN THIS	SPACE	<u> </u>	
								3. Date Incorporate	ed or Qualified				
	<u></u> _							01/09/1997				1	
2. Principal Pla	ace of Busine	\$\$	\vdash	ailing Address	5			4. FEI Number			-		ed For
21	#		26					65-0557010_			60		pplicable
Suite, Apt. #	#, BIG.		27	uite, Apt. #, etc	C.			5. Certificate of Sta	tus Desired	Ш	•	75 Add e Requi	
City & State	 -			ity & State				6. Election Campai	an Einancina			.00 Ma	
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Zip		Country	Zir	D		Country		8. This corporation		nt vear			
24	2	.s	29		30]		Intangible Perso		,	Yes	⊠N	lo
		ind Address of Curre		ed Agent				10. Name and Add	ress of New Ro	gistered .	Agent		
						81	Name		,				
	O, FRANCI					82	Street Ad	idress (P.O. Box Number	is Not Accental	ole)			
	N.W. 79TH	avenue				102	Stiest Au	Jordan (1 .O. Dox radilipor	is Not Acceptal	,,,,			
#8A						83							
MIAM	FL 33122					84	City				85	Zip Cod	10
] 044	City			FL	85	Zip Coc	
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11: Pursuant i	to the provision	ins of sections 607.05	502 and 607.1	508, Florida S	Stafutes, th	ne above-	named con	poration submits this state	ment for the pu	pose of ch	anging	its regis	tered
office or re	egistered age	ent, or both, in the Stat	ite of Florida.	Such change	was author	orized by	the corpora	poration submits this state ation's board of directors.	ment for the pul hereby accept	pose of ch the appoi	anging ntment	its regis as regis	tered tered
office or re agent. I a	egistered age	ons of sections 607.05 ent, or both, in the Star h, and accept the obli	ite of Florida.	Such change	was author	orized by	the corpora	poration submits this state ation's board of directors.	ment for the pul I hereby accept	pose of ch the appoi	anging ntment	its regis as regis	tered tered
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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 outh; 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: