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**PROFIT** CORPORATION ANNUAL REPORT

1998



LLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000013020 (7)

G.C. TILE & MARBLE, INC.

177 SONNY ISLES BLVD.

FILED May 22 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 177 SONNY ISLES BLVD. N. MIAMI BEACH FL 33039 N. MIAMI BEACH FL 33039 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1997 2, Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARDOZ, GEORGE 177 SONNY ISLES BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 N. MIAMI BEACH FL 33039 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.05:02 and 607.15:08, 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 lamiliar with, and accept the obligations of, Section 607.05:05, Florida Statutes. SIGNATURE Signature, typed or printed name of regulared about and the if apply at le-(NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE NAMĘ. CARDOZO, GEORGE 1.2 NAME 177 SONNY ISLES BLVD. 1.3 STREET ADDRESS STREET ADDRESS N, MIAMI BEACH FL 33039 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 ₹(T).€ NAME CARDOZO, JOANITA 2.2 NAME STREET ADDRESS 177 SONNY ISLES BLVD. 2.3 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33039 2 4 CHY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP DELETE 4.1 TITLE Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP DELETE Change Addition 61 TITLE TITLE 100002534601 NAME 6.2 NAME -05/26/98--01022--000 6.3 STREET ADDRESS STREET ADDRESS \*\*\*150.00 6.4 CITY - ST- ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not oralify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is use 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 of lowered 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 affactorient with an address.