

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 04, 1999 8:00 am
Secretary of State

05-04-1999 90105 019 ***150.00

DOCUMENT # P97000016045

1. Corporation Name
TETRICK TILE, INC.



Principal Place of Business

Mailing Address

~~411 EDWIN STREET~~
~~WINTER SPRINGS FL 32708~~

~~411 EDWIN STREET~~
~~WINTER SPRINGS FL 32708~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2705 EUNICE AVE.

Suite, Apt. #, etc.

22
City & State
23 ORLANDO, FL

Zip

24 32808

Country

25 ORANGE

2a. Mailing Address

26 2705 EUNICE AVE.

Suite, Apt. #, etc.

27
City & State
28 ORLANDO, FL

Zip

29 32808

Country

30 ORANGE

3. Date Incorporated or Qualified

02/17/1997

4. FEI Number

59-3431137

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

7. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

TETRICK, MICHAEL
411 EDWIN STREET
WINTER SPRINGS FL 32708

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 P ☐ DELETE

NAME TETRICK, MICHAEL

STREET ADDRESS 411 EDWIN STREET

CITY-ST-ZIP WINTER SPRINGS FL 32708

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/S ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D/V ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS WEIR, STEVEN

2.4 CITY-ST-ZIP 483 FORT SMITH BLVD.

3.1 TITLE D/T ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS CARR, RUSSELL

3.4 CITY-ST-ZIP 10208 ATTERBURY CT.

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

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: *Steven R. Weir* STEVEN WEIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99

Date

407-290-1232

Daytime Phone #

CR2E034 (11/98)

0083659