

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

FILED
Jul 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #P97000016763
1. Corporation Name

UNIVERSAL TILE BY NINO, INC.

Principal Place of Business: **307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009**
Mailing Address: **same**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 2/21/97	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0729985		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

IGNORATO, GAETANO
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

10. Name and Address of New Registered Agent

81. Name **GAETANO, IGNORATO**
82. Street Address (P.O. Box Number is Not Acceptable)
307 E. HALLANDALE BEACH BLVD.
83.
84. City **HALLANDALE** **FL** 85. Zip Code **33009**

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 *Gaetano Ignorato*

AGENT

5/22/98

(Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAETANO, IGNORATO	1.2 NAME	Cristina Verzura
STREET ADDRESS	307 E. HALLANDALE BEACH BLVD.	1.3 STREET ADDRESS	307 E. HALLANDALE BEACH BLVD.
CITY-STATE-ZIP	HALLANDALE, FL 33009	1.4 CITY-STATE-ZIP	HALLANDALE, FL 33009
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	ANGELICA IGNORATO
STREET ADDRESS		3.3 STREET ADDRESS	307 E. HALLANDALE BEACH BLVD.
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	HALLANDALE, FL 33009
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	400002582714
STREET ADDRESS		6.3 STREET ADDRESS	-07/08/98--01040--017
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	***150.00

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.

SIGNATURE *Gaetano Ignorato*

PRESIDENT

5/22/98

(954) 456-5225

CR2E034 (10/97)

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UNIVERSAL TILE BY NINO, INC.

DOC.# P97000016763
307 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

May 25, 1998

Florida Department of State
Division of Corporations
PO. Box 1500
Tallahassee, FL 32302-1500

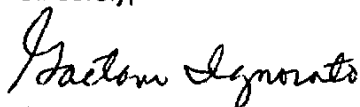
Re: 1998 Renewal

Dear Madam: (Jo)

Per my telephone conversation with you, I am enclosing a renewal form received from your office for 1998. Please note, that we never received a preprinted form.

Thanking you in advance for all your help.

Sincerely,



Gaetano Ignorato
President