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

**PROFIT** CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 **DOCUMENT #** 

P97000016968 (4)

THE TILE MARKET OF CORAL SPRINGS, INC. Principal Place of Business Mailing Address 1450 W. COPANS ROAD 1450 W. COPANS ROAD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/21/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year lptangible 24 25 29 30 Personal Property Tax due June 30. **Yes** 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HAGEN, MAX M 3990 SHERIDAN ST. #104 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. isture, typed or printed name of registered agent and title if applicable (NOTE Progratered Agent signature required whon reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 7/11/6 TITLE **ESQUENAZI, ROBERTO** 1.2 NAME NAME 1450 W. COPANS ROAD STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY - S1 - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE **ESQUENAZI, CAROL** NAME 2.2 NAME 1450 W. COPANS ROAD STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SILVERBERG, ROBERT NAME 3 2 NAME 1450 W. COPANS ROAD 3 3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 34. CITY-ST-ZIP CITY ST-ZIP TITLE DETETE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS

14. Thereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes of further certify that the information indicated on this annual report or suppliemental aprillad report is the 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 of the preciver or trusted employee or the preciver or trusted employees and that my name appears in Block 12 or Block 13 if changes or or an attachment with an address

4/3/98

**FILED** 

Apr 23 1998 8:00am

Secretary of State