

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000042392
1. Corporation Name:
P. Leon Tiles, Inc.

Principal Place of Business: Mailing Address:
1631 N.W. 36 Ave.
MIAMI, FL. 33125

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 1631 N.W. 36 Ave.
Suite, Apt. #, etc. House
22 City & State
23 Miami, FL.
Zip 33125 Country Dade
24 33125 25 Dade
26 1631 N.W. 36 Ave.
Suite, Apt. #, etc. House
27 City & State
28 Miami, FL.
Zip 33125 Country Dade
29 33125 30 Dade

3. Date Incorporated or Qualified
5-9-97
4. FEI Number
65-0771463
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
8. Name and Address of New Registered Agent

9. Name and Address of Current 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 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: Pablo Leon (Pablo Leon) DATE: 4-3-98

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 DABLO LEON, President 1631 N.W. 36 Ave. MIAMI, FL. 33125
2 ALBA LEON, Secretary 1631 N.W. 36 Ave. MIAMI, FL. 33125
3 ELIANA LEON, Vice-Pres. 1631 N.W. 36 Ave. MIAMI, FL. 33125
4
5
6
7
8
9
10

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 ALEXANDER LEON, Treasurer 1631 N.W. 36 Ave. MIAMI, FL. 33125
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 individual who is authorized 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 in an attached block with an address.

SIGNATURE: Pablo Leon DATE: 4-3-98 305-633-0813

CR2E034 (10/97)