

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

FILED

Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra E. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000051466 (5)

1. Corporation Name

TILE MARKET OF BOCA RATON, INCORPORATED

Principal Place of Business

TERRA PLAZA, 6500 WEST ROGERS CIRCLE  
SUITE 8000  
BOCA RATON FL 33487

Mailing Address

TERRA PLAZA, 6500 WEST ROGERS CIRCLE  
SUITE 8000  
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1997

4. FEI Number

RN 65-077/808

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

834 Orange Ave

Winter Park, FL

32789

USA

9. Name and Address of Current Registered Agent

SOYSAL, BRENT A  
TERRA PLAZA, 6500 WEST ROGERS CIRCLE  
SUITE 8000  
BOCA RATON FL 33487

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 607.0506, Florida Statutes.

SIGNATURE

*A. Vandermaast* President N/A per

3/10/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE

D  
NAME  
VAN DER MAST, ARNOLD  
STREET ADDRESS  
2403 HOWARD DRIVE  
CITY-ST-ZIP  
WINTER PARK FL 32789

☒ DELETE

TITLE

D  
NAME  
SOYAL, BRENT A  
STREET ADDRESS  
3459 PINE HAVEN CIRCLE  
CITY-ST-ZIP  
BOCA RATON FL 33431

☒ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. TITLE

1.1 NAME  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

VICE PRESIDENT

Vandermaast, Arnold  
2403 Howard Dr.  
Winter Park, FL 32789

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

PRESIDENT

SOYSAL, BRENT A  
3459 Pine Haven Cir.  
Boca Raton, FL 33431

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

*A. Vandermaast* V. President

3/10/98 (401) 628-4322

CR2E034 (10/97)