May 17, 1999 8:00 am Secretary of State

05-17-1999 90096 038 ***150.00

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

DOCUMENT # P9700073000

1. Corporation Name _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

-TITLE

NAME

OCEAN ATLANTIC CARPET AND TILE CO.

Principal Place of Business		Mailing Address		I (BBI(BBI ()B 1911) (BBI) delli, BBI) genn genn genn senn senn senn senn senn	
PO BOX 2756 PO BOX 2756					
STUART FL 34997 STUART FL 34997				DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
				08/22/1997	
2 Principal C	Place of Business	2a. Mailing Address		4. FEI Number Applied For	
21 - TIIICIPAI F	26			65-0784450 Not Applicable	
Suite, Apt.	#. etc.	Suite, Apt. #, etc.		\$8.75 Additional	
22		27		5. Certificate of Status Desired Fee Required	
City & Sta	te	City & State	·	6. Election Campaign Financing \$5.00 May Be	
23		28		Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible	
24	25	29	30	Personal Property Tax. Yes No	
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Registered Agent	
	7 40700 04411 0		81 Name		
AGELASTRO, PAUL S			82 Street Address (P.O. Box Number is Not Acceptable)		
3008 S.E. DARIEN RD.					
PORT ST LUCIE FL 34952			83		
			84 City	85 Zip Code	
				FL 65 25 25 25 25 25 25 25	
office or	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was aut	thorized by the cor	d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered	
SIGNATURE					
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable (NOTE: F		required when reinstating) DATE	
12.		D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition ☐	
NAME	AGELLASTRO, PAUL S		1.2 NAME		
STREET ADDRESS			-1.3 STREET ADDRESS	5	
CITY-ST-ZIP	PORT ST. LUCIE FL 34952	□ pp. ev-	1.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME			2.2 NAME		
STREET ADDRESS)		2.3 STREET ADDRESS		
CITY-ST-ZIP			2. 4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	1	☐ DELETE	3.1 TITLE	Ciciange Circumon	
NAME	†		3.2 NAME		
STREET ADDRESS	5] 		3.3 STREET ADDRESS	5	
CITY-ST-ZIP		C) per ere	3.4. CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	1	DELETE	4.1 TITLE	Change C Adolion	
NAME	1		4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRES		
CITY-ST-ZIP		☐ DELETE	4.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE	J		5.1 TITLE 5.2 NAME	Countries Character	

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 manged, or on an attachment with an adaress, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE

☐ Change

☐ Addition