

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

FILED

May 12 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 #

1. Corporation Name

TRANSATLANTIC TILE + MARBLE, INC.
2520 N.W. 112 AVE
Miami, FL 33172

Principal Place of Business

Mailing Address

2520 N.W. 112 AVE - SAME -
Miami, FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-12-97

4. FEI Number

65-0793651

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 2520 N.W. 112 AVE.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Hart + Assoc. PA
1101 Brickell Ave, Ste 800
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

Raul Perez-Sanz

82 Street Address (P.O. Box Number is Not Acceptable)

2520 N.W. 112 AVENUE.

83

84 City

Miami

FL

85 Zip Code

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

(NOTE: Registered Agent's signature required when resigning)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Raul Perez-Sanz
STREET ADDRESS 1101 Brickell Ave
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ DELETE

NAME # 800
STREET ADDRESS Miami, FL 33131
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME Raul Perez-Sanz
13 STREET ADDRESS 2520 N.W. 112 AVENUE
14 CITY-ST-ZIP Miami, FL 33172

21 TITLE ☐ Change ☐ Addition

22 NAME S/O
23 STREET ADDRESS Ingrid Enrigo
24 CITY-ST-ZIP 2520 N.W. 112 AVE
25 MIAMI, FL 33172

31 TITLE ☐ Change ☒ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 registered agent 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 amendment with an address.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100002524571
-05/15/98--01005--043
***158.75

4/27/98 (305)
463-9841

CR2E034 (10/97)