APR-29-99 10:01 AM GICS CORPORATION

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

FILED
May 13, 1999 8:00 am
Secretary of State
05-13-1999 90009 026 ***158.75

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000096341

1. Corporation Name: TRANSATLANTIC TILE + MARBLE, INC
3567 N.W. 82 AVE
MIAMI, FL 33122
Principal Place of Business / Mailing Address

3567 N.W 82 AVE
MIAMI FL 33172 (SAME)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3567 N.W. 82 AVE	26
Suite, Apt. #, etc. 22 —	Suite, Apt. #, etc. 27 (SAME)
City & State 23 MIAMI FL	City & State 28
Zip 24 33122 Country 25 DADE	Zip 29 Country 30

3. Date Incorporated or Qualified: 11-12-97
4. FEI Number: 65-0793651 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax: X Yes ☐ No

9. Name and Address of Current Registered Agent
RAUL PEREZ-SAN 2
3567 N.W 82 AVE
MIAMI FL 33122

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstated)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
P/T/D RAUL PEREZ-SAN 2 3567 N.W 82 AVE MIAMI, FL 33122 ☐ DELETE	☐ Change ☐ Addition
S/D INGRID PEREZ-SAN 2 3567 N.W 82 AVE MIAMI FL 33122 ☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition
☐ DELETE	☐ Change ☐ Addition

CR2E034 (11/98)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/28/99
Signature of the above officer or director or agent or name of signing officer or director — Date