

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 # P98000017466

1. Corporation Name

CLASSIC TILE GROUP INC

Principal Place of Business

12540 SW 144 TERR
MIAMI FL 33186

Mailing Address

12540 SW 144 TERR
MIAMI FL 33186

FILED

99 NOV -8 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/98

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0814526

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 the current year intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

NESTOR CORONADO

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

7360 CORAL WAY STE 21

83

MIAMI FLORIDA 33155

84 City

MIAMI

FL

85 Zip Code

33155

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

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

(NOTE: Registered Agent signature required when refreshing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

PSID

NAME

DESORMEAUX ENRIQUE

STREET ADDRESS

12540 SW 144 TERR

CITY-ST-ZIP

MIAMI FL 33186

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

☐ Change ☐ Add

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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:

Signature, typed or printed name of signing officer or director

ENRIQUE DESORMEAUX

11-2-99 (305) 606-0690

Date

Daytime Phone

**CLASSIC TILE GROUP, INC.
12540 SW 144 TERR
MIAMI, FL 33186**

November 2, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Corporation Annual Report Doc # P98000017466

Gentlemen:

Our address had changed as of December 1998, and we never did receive a Corporation Annual report form, to remind us to file with you, and quite frankly since we had given our change of address to the U.S. Post office, we thought everything was taken care of, however as I went to check for a status report, I saw that we had failed to file said annual report.

We would appreciate it very much, if you were to allow us to file now, as we not only did not know we had to file, but we had never done this.

We are a fairly new corporation and are still struggling to survive, so we would be very grateful if you were to forgive our late payment, and accept our apologies with the promise to do better in the future.

We are enclosing herewith our check # 1056 to cover our annual 1999 report, in the amount of \$150.00.

Sincerely,



Enrique Desormeaux, President