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 # **P98000034197**1. Corporation Name

PINO TILE OF DAYTONA BEACH, INC.

| Principal Place of Business Mailing Address %PETER C. PINO 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 Mailing Address %PETER C. PINO 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/13/1998 | |
|--|--|
| 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | |
| POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | |
| 3. Date Incorporated or Qualifed | |
| | J |
| | |
| 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 1.0.3.0.7.7. | olied For |
| | Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Ac | |
| 22 27 Fae Req | |
| City & State 6. Election Campaign Financing \$5:00 N | • |
| 23 Trust Fund Contribution Added to | Fees |
| Zip Country Zip Country 8. This corporation owes the current year Intangible | □ . |
| 24 25 29 30 100000 00000 | □No _ |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name | |
| PINO, PETER C | |
| 2101 W. ATLANTIC BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) | |
| DOLLD DE COLLE DOCCO | |
| PUMPANU BEACH FL 33069 | |
| 84 City 85 Zip Co | |
| FL 153 240 City FL 153 240 City | ode |
| | |
| 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 resistance of sections of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its resistance of sections of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its resistance of sections of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its resistance of sections of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its resistance of the section of | registered |
| 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 representation of the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as regingent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | registered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | registered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE DELETE 1.1 TITLE Change | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE D NAME PINO, PETER C 12. NAME | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE DELETE 1.1 TITLE NAME STREET ADDRESS 2101 W. ATLANTIC BLVD. 1.3 STREET ADDRESS | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS TITLE DELETE 1.1 TITLE PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 1.4 CITY-ST-ZIP | registered pistered pistered PRS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE NAME PINO, PETER C 2101 W. ATLANTIC BLVD. STREET ADDRESS 1.3 STREET ADDRESS 1.3 STREET ADDRESS | registered pistered |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE NAME PINO, PETER C 2101 W. ATLANTIC BLVD. CITY-ST-ZIP DOMPANO BEACH FL 33069 1.1 Change 1.2 Change | registered pistered pistered PRS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP TITLE Change | registered pistered pistered PRS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.1 STREET ADDRESS CITY-ST-ZIP DELETE 2.1 TITLE NAME Change | registered gistered RS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ITILE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 DELETE 1.1 TITLE 1.2 NAME 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS 2.3 STREET ADDRESS STREET ADDRESS 2.3 STREET ADDRESS | registered pistered pistered PRS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ITILE NAME PINO, PETER C 1.1 TITLE PINO, PETER C 1.2 NAME STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 DELETE 2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE 2.3 STREET ADDRESS CITY-ST-ZIP DELETE Change Change Change | registered gistered RS IN 12 Addition |
| 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 site if applicable. (NOTE: Registered Agent signature required when reinstating): DATE | registered gistered RS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 reinstating) DATE | registered gistered RS IN 12 Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. I nereby 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 14. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 3.1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.3 STREET ADDRESS | registered gistered RS IN 12 Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ITILE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 14. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TO Change To Change | registered gistered RS IN 12 Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGN | registered gistered RS IN 12 Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. I nereby accept the appointment as reginagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE DIRECTOR 12. NAME 12. NAME 12. NAME 13. STREET ADDRESS OFFICERS AND DIRECTOR 14. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 13. TITLE 13. TITLE 14. CITY-ST-ZIP TITLE NAME 21. STREET ADDRESS CITY-ST-ZIP TITLE DELETE 31. TITLE 12. NAME 13. STREET ADDRESS CITY-ST-ZIP TITLE 13. TITLE 14. CITY-ST-ZIP TITLE 14. CITY-ST-ZIP TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 14. CITY-ST-ZIP TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 16. TITLE 17. STREET ADDRESS CITY-ST-ZIP TITLE 18. STREET ADDRESS CITY-ST-ZIP TITLE 19. DELETE 19. STREET ADDRESS CITY-ST-ZIP TITLE 10. DELETE 11. TITLE 12. NAME 13. STREET ADDRESS CITY-ST-ZIP TITLE 13. TITLE 14. CITY-ST-ZIP TITLE 15. Change 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 19. Change 19. | registered gistered RS IN 12 Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. I nereby accept the appointment as reginagent. 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 reinstating) DATE 12. OFFICERS AND DIRECTOR 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE NAME PINO, PETER C 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 14 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 31 TITLE DELETE 32 NAME 32 NAME 33 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 33 STREET ADDRESS CITY-ST-ZIP TITLE AMME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 34 CITY-ST-ZIP TITLE AMME STREET ADDRESS CITY-ST-ZIP TITLE ASTREET ADDRESS ASTREET ADDRESS CITY-ST-ZIP TITLE ASTREET ADDRESS CITY-ST-ZIP Change | registered gistered RS IN 12 Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIgnature, typed or printed name of registered agent and tild if applicable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE NAME PINO, PETER C 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 14. CITY. ST. ZIP TITLE NAME STREET ADDRESS CITY. ST. ZIP TITLE DELETE 21 TITLE DELETE 22 STREET ADDRESS CITY. ST. ZIP TITLE DELETE 33. TITLE Change Change Change 14. CITY. ST. ZIP TITLE DELETE 34. TITLE Change Change 42. NAME STREET ADDRESS CITY. ST. ZIP TITLE NAME STREET ADDRESS CITY. ST. ZIP TITLE AME STREET ADDRESS CITY. ST. ZIP TITLE AME STREET ADDRESS CITY. ST. ZIP TITLE AME STREET ADDRESS CITY. ST. ZIP AME AME STREET ADDRESS CITY. ST. ZIP Change | registered gistered RS IN 12 Addition Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board or directors. I nereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statute. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS TITLE NAME PINO, PETER C 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 1. TITLE DELETE DELETE 1. TITLE DELETE DELETE 5. TITLE NAME 1. STREET ADDRESS CITY-ST-ZIP TITLE DELETE DELETE 5. TITLE DELETE DELETE Change | registered gistered RS IN 12 Addition Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. In ereby accept the appointment as regisagent. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. 12. OFFICERS AND DIRECTORS TILE OFFICERS AND DIRECTORS TILE NAME PINO, PETER C STREET ADDRESS CITY-ST-ZIP TITLE OPHANO BEACH FL 33069 DELETE 11 TITLE 12 NAME 13 STREET ADDRESS CITY-ST-ZIP TITLE OBLETE 21 STREET ADDRESS CITY-ST-ZIP TITLE OBLETE 31 TITLE OBLETE 31 TITLE OCHange Change TITLE OCHange TITLE OC | registered gistered RS IN 12 Addition Addition Addition |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. In ereby accept the appointment as regisagent. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hybor or printed name of registrated agent and 15to if applicative. OFFICERS AND DIRECTORS TILE D OFFICERS AND DIRECTORS TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE DELETE 11 TILE Change Change Change Change 14 CITY-ST-ZIP TILE DELETE 31 STREET ADDRESS CITY-ST-ZIP TILE DELETE 51 TILE DELETE Change Chan | registered gistered RS IN 12 Addition Addition Addition |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. In hereby accept the appointment as regiserate agent. Jam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and 950 if applicative. (NOTE: Registered Agent signature required when reinstative) OFFICERS AND DIRECTORS TILE OFFICERS AND DIRECTORS TILE NAME PINO, PETER C 2101 W. ATLANTIC BLVD. POMPANO BEACH FL 33069 TILE NAME STREET ADDRESS CITY-ST-ZIP TILE DELETE 21 TILE DELETE 21 TILE DELETE 31 TILE ACTY-ST-ZIP TILE DELETE 31 TILE ACTY-ST-ZIP TILE DELETE 31 TILE ACTY-ST-ZIP TILE Change 41 TILE Change 42 TILE Change Change 43 STREET ADDRESS CITY-ST-ZIP TILE ASTREET ADDRESS CITY-ST-ZIP TILE DELETE 31 TILE DELETE Change Ch | registered gistered RS IN 12 Addition Addition Addition Addition Addition |

CITY-ST-ZIP 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 aprilal eport 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 of 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.

6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90142 007 ***150.00