Apr 12, 1999 8:00 am Secretary of State

04-12-1999 90040 034 ***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 # P98000054068

1. Corporation Name

ANDREW'S TILE CO.

| Principal Place of Business Mailing Address | | | | | | | ! | | | |
|--|--|------------------|-------------------|-----------|---------------|-----------|---------------|--|--|--|
| 3500 WASHING | STON STREET | 3500 WASI | HINGTON STREE | T | | | | | | |
| UNIT 614A UNI | | | JNIT 614A | | | | | DO NOT WRITE IN THIS SPACE | | |
| HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 | | | OD FL 33021 | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | |
| | | | | | | | | 06/17/1998 | | |
| Principal Place of Business 2a. Mailing Addres | | | | | | | | 4 EEI Number Applied For | | |
| — · | race of Business | | ⊢ · | | | | | 65-0845990 Not Applicable | | |
| Suite Ant | #, etc | 26 Suite. | Apt. #, etc. | | | | | \$8.75 Additional | | |
| 22 | The contract of the contract o | · ` | 27 | | | | | 5, Certificate of Status Desired Fee Required | | |
| City & Stat | te | City & | State | | | | | 6. Election Campaign Financing 55.00 May Be | | |
| 23 | | 28 | | | | | | Trust Fund Contribution Added to Fees | | |
| Zip | Country | Zip | | Cou | intry | | | 8. This corporation owes the current year Intangible | | |
| 24 | . 25 | 29 | | 30 | | | | Personal Property Tax. | | |
| | 9. Name and Address of Currer | nt Registered A | gent | | L | , | | 10. Name and Address of New Registered Agent | | |
| | | | | | 81 | Nan | 10 | | | |
| AMERILAWYER | | | | | 82 | Stre | et Addre | Idress (P.O. Box Number is Not Acceptable) | | |
| 343 ALMERIA AVENUE | | | | | L | | | | | |
| COF | RAL GABLES FL 33134 | | | | 83 | | | • | | |
| | | | | | 84 | City | | 85 Zip Code | | |
| | | | | | | - | | FL | | |
| 11. Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508 | 3, Florida Statut | es, the a | bove | e-nam | ed corpo | oration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered | | |
| office or i | registered agent, or both, in the State am familiar with, and accept the obliga | of Florida, Suci | n 607.0505, Flo | rida Stat | u by tutes | | iporation | of 5 board of directors. I fieldby accept the appointment as registered | | |
| SIGNATURE | | | | | | | , | , | | |
| 0.01 | Signature, typed or printed name of registered age | | | <u>-</u> | | t signati | re required | d when reinstating) DATE | | |
| 12. | | ND DIRECTORS | | 13. | | | -1" | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | PSTD | | ☐ DELETE | 1.1 T | | | | | | |
| NAME | NAGY, ANDRAS | | | | AME | | | | | |
| STREET ADDRESS | 3500 WASHINGTON STREET | | | 1.3 \$ | TREET | ADDRE | ss | • | | |
| CITY-ST-ZIP | HOLLYWOOD FL 33021 | | | | ITY-5 | T-ZIP | _ | ☐ Change ☐ Additio | | |
| TITLE | | | ☐ DELETE | 2.1 T | | | | ☐ Change ☐ Additio | | |
| NAME | | | | 2.2 N | | | | | | |
| STREET ADDRESS | | | 114 ² | | | FADDRE | ss | الداعة العن الواحد العالم الواحد العالم الواحد العالم الواحد الواحد العالم الواحد العالم الواحد العالم الواحد | | |
| CITY-ST-ZIP | y and year of the company of | -• <u>-</u> | | _ | CITY-S | T-ZIP | | | | |
| TITLE | | | ☐ DELETE | 3.1 7 | | | 1 | Change Addition | | |
| NAMÉ | | | | 3.2 N | | | | | | |
| STREET ADDRESS | | | | | | ADDRE | SS | | | |
| CITY-ST-ZIP | | | □ pc: crc | | ΠY-\$ | T-ZIP | - | □ Chango □ Additio | | |
| TITLE | | | ☐ DELETE | 4.1 T | | | | Change Addition | | |
| NAME | <u>-</u> | | | | VAME | | | | | |
| STREET ADDRESS | | | | | | r addre | SS | • | | |
| CITY-ST-ZIP | | | The section | ~~~ | ITY-S | T-ZIP | | ☐ Change ☐ Addition | | |
| TITLE | | • | DELETE | 5.1 T | | | | Change Addition | | |
| NAME | | • | | 5.2 N | | | | , | | |
| STREET ADDRESS | | | | | | T ADDRE | ³³ | | | |
| CITY-ST-ZIP | | | DELETE | 5.4 C | ITY-S | I-ZIP | _ | | | |
| TITLE | l . | | | | | | | I I Change LAddition | | |
| | Ţ | | □ DECE 16 | | | | | ☐ Change ☐ Add/tio | | |
| NAME | | | Doctore | 6.2 N | IAME | TAINIBE | | [] Change □ Additio | | |

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

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

REQUINDRAS SIGNING OFFICER OR DIRECTOR

NAGY

954/558460