PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Ketherine Harris

Secretary of State DIVISION OF CORPORATIONS

- 1999 DOCUMENT # P98000062873

KING TILE RESTORATION, INC.

Principal Place of Business Mailing Address 8188C THAMES BLVD. 8188C THAMES BLVD. **BOCA RATON FL 33433 BOCA RATON FL 33433** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/14/1998 2. Principal Place of Business 2a. Mailing Address FEI Number 26 21 Suite, Apt. #, etc.

City & State City & State 28 23 Country Country Zip Zip 29 25 30

9. Name and Address of Current Registered Agent

Not Applicable \$8.75 Additional Fee Required

Applied For

□No

5. Certificate of Status Desired 6 Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees

FILED

May 03, 1999 8:00 am Secretary of State

05-03-1999 90002 005 ***150.00

8. This corporation owes the current year Intangible ☐ Yes Personal Property Tax. 10. Name and Address of New Registered Agent

HAZAN, SHIMSHON 8188C THAMES BLVD. **BOCA RATON FL 33433**

Suite, Apt. #, etc.

11	Name				
12	Street Address (P.O. Box Number is Not Acceptable)				
3					

11. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register 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: R	egistered Agent eignature required when reins		
12.	OFFICERS AND DIRECTORS	13. AD	DITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TILE	President 11070	1.1TITLE		☐ Change ☐ Addition
NAME	Shimshon Hazan 8188-c Thames Blvd.	1.2 NAME		i
STREET ADDRESS	8188-C Thames Blvd.	1.3 STREET ADDRESS	•	
C/TY-ST-ZIP	Bosa Rodon, FL 33433	1.4 CITY+ST-ZIP		
ΠĪLE	DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	,	22 NAME	•	
STREET ADDRESS		23 STREET ADDRESS		
CITY-ST-ZIP		2.4 CITY-ST-ZIP	·	
TITLE	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME .		
STREET ADDRESS		3 3 STREET ADDRESS	•	
CITY-ST-ZIP		34. CITY-ST-ZIP		
MILE	☐ DÉLETE	4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ACCRESS		,
CITY-ST-ZIP		4.4 Crty-ST-ZIP		
TITLE	☐ DELETE	5.1 TMLE		Change Addition
NAME	• •	52 NAME	•	į
STREET ADDRESS	_	5.3 STREET ADDRESS	,	
Crny-ST-ZIP		5.4 CTY-51-ZP		
TITLE	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME .	• • • • • • • • • • • • • • • • • • • •	8.2 NAME	• • • •	
STREET ADDRESS		6.3 STREET ADDRESS		• •
CITY-ST-ZIP		BA 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 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 apprecase, with all other like empowered.