

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90001 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000091211 1. Corporation Name TIRS TILES & MARBLE, INC.			
Principal Place of Business 401 NORTHEAST 14TH AVENUE #304 HALLANDALE FL 33009		Mailing Address 401 NORTHEAST 14TH AVENUE #304 HALLANDALE FL 33009	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City, State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 10/27/1998		4. FEI Number 65-0872471	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No		8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent LEIBOWITZ, JERRY D 3181 WEST HALLANDALE BEACH BLVD. PEMBROKE PARK FL 33009		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 607.0605, Florida Statutes.			
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NICOLAE TIRS ☐ DELETE NAME 401 NE 14 AVE #304, HALLANDALE, FL 33009 STREET ADDRESS 33009 CITY-STATE-ZIP		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	
TITLE TIRS TILES & MARBLE, INC. ☐ DELETE NAME 33009 STREET ADDRESS 33009 CITY-STATE-ZIP		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	
TITLE PRESIDENT ☐ DELETE NAME NICOLAE TIRS STREET ADDRESS 401 NE 14 AVE #304 CITY-STATE-ZIP HALLANDALE, FL 33009		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	
TITLE 33009 ☐ DELETE NAME 33009 STREET ADDRESS 33009 CITY-STATE-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	
TITLE 33009 ☐ DELETE NAME 33009 STREET ADDRESS 33009 CITY-STATE-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	
TITLE 33009 ☐ DELETE NAME 33009 STREET ADDRESS 33009 CITY-STATE-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-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 address, with all other like empowerment.

SIGNATURE: **NICOLAE TIRS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICOLAE TIRS

954-929-7091
 Date: **05-14-99** Daytime Phone #

CR2E034 (1/1/98)