

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 01 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # S24540 (4)

1. Corporation Name  
 JOZSEF HERMAN EUROPEAN TILE & MARBLE, INC.

Principal Place of Business

925 25TH AVNEUE  
 VERO BEACH FL 32960

Mailing Address

925 25TH AVNEUE  
 VERO BEACH FL 32960



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1991

4. FEI Number

59-3046416

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

HERMAN, JOZSEF  
 925 - 25TH AVENUE  
 VERO BEACH FL 32960

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE PD  DELETE

NAME HERMAN, JOZSEF  
 STREET ADDRESS 925 25TH AVENUE  
 CITY-ST-ZIP VERO BEACH FL

13. 1.1 TITLE  Change  Addition

12. TITLE TO  DELETE

NAME HERMAN, MADGA  
 STREET ADDRESS 925 25TH AVENUE  
 CITY-ST-ZIP VERO BEACH FL

13. 1.2 NAME  Change  Addition

12. TITLE S  DELETE

NAME MARIANNA, HERMAN  
 STREET ADDRESS 925 25TH AVE  
 CITY-ST-ZIP VERO BEACH FL

13. 2.1 TITLE  Change  Addition

12. TITLE  DELETE

13. 2.2 NAME  Change  Addition

SIGNATURE: *[Signature]*

9-93-98 ELL569-3514

CR2E034 (5/98)