

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S51910** (5)

1. Corporation Name
C. J. TILE & CARPET, INC.

Principal Place of Business
4245
4477 W HILLSBORO BLVD.
BAY A-6
COCONUT CREEK FL 33073

Mailing Address
4245
4477 W HILLSBORO BLVD.
BAY A-6
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/09/1991** 3a. Date of Last Report **05/11/1994**

4. FEI Number **65-0264523** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **4245 W Hillsboro Blvd**
Suite, Apt. #, etc.
22
City & State
23 **Coconut Creek, FL**
Zip
24 **33073** Country
25 **Broward** Zip
29 Country
30

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CHISESI, STEFANO
78 S.W. 12 TERR.
BOCA RATON FL

81 Name **STEFANO CHISESI**
82 Street Address (P.O. Box Number is Not Acceptable)
66 CENTENNIAL COURT
83
84 City **Deerfield Bch** FL 85 Zip Code **33473**

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) Type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when recording)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHISESI, STEFANO
STREET ADDRESS	78 S.W. 12TH TERR.
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRES	☐ Change ☒ Addition
2. NAME	CHISESI, STEFANO	
3. STREET ADDRESS	66 CENTENNIAL COURT	
4. CITY, ST, ZIP	Deerfield Bch FL 33073	
5. TITLE	VP	☐ Change ☒ Addition
6. NAME	LISA CHISESI	
7. STREET ADDRESS	78 S.W. 12 TERR	
8. CITY, ST, ZIP	BOCA RATON FL 33486	☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(a), 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 its 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 only in connection with an address.

SIGNATURE: **(STEFANO CHISESI)** 5/1/95 305 421-1152
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR