

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S51910 (5)

1. Corporation Name

C. J. TILE & CARPET, INC.



Principal Place of Business

Mailing Address

4245 HILLSBORO BLVD
BAY A-6
COCONUT CREEK FL 33073
US

4245 W HILLSBORO BLVD
BAY A-6
COCONUT CREEK FL 33073
US

3. Date Incorporated or Qualified 05/09/1991 3a. Date of Last Report 05/01/1995

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

2a. Mailing Address

21 440 S Military Trail

26 440 S Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 15

27 15

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Bch, Florida

Zip

Country

24 33442

Country

25 USA

Country

29 33442

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHISESI, STEFANO
66 CENTENNIAL COURT
DEERFIELD BEACH FL 33073

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME CHISESI, STEFANO
STREET ADDRESS 66 CENTENNIAL CT
CITY - ST - ZIP DEERFIELD BEACH FL 33073

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE VP
NAME CHISESI, LISA
STREET ADDRESS 785 W 12TH TERR
CITY - ST - ZIP BOCA RATON FL 33486

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lisa M Chisesi Vice President August 7, 1996 954-421-1152
800001925358
-08/19/96--01016--046
***375.00
CS 8/17/96

CR2E034 (3/96)