

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S87890 (7)
1. Corporation Name
BEST-BUY TILE & MARBLE, INC.

Principal Place of Business Mailing Address
3290 N.W. 79TH AVENUE 3290 N.W. 79TH AVENUE
MIAMI FL 33122 MIAMI FL 33122

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 3a. Date of Last Report
10/17/1991 09/12/1996
4. FEI Number Applied For
65-0316771 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution 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 10. Name and Address of New Registered Agent
B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI FL 33131
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 or new registered agent (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PT 1.1 TITLE PT
1.2 NAME MORRON, JUAN CARLOS 1.2 NAME MONZON, JUAN CARLOS
1.3 STREET ADDRESS 3290 NW 79th Ave 1.3 STREET ADDRESS 3290 NW 79th Avenue
1.4 CITY - ST - ZIP MIAMI FL 33122 1.4 CITY - ST - ZIP Miami, FL 33122
2.1 TITLE VS 2.1 TITLE VS
2.2 NAME MORRON, LIZBETH 2.2 NAME MONZON, LIZBETH
2.3 STREET ADDRESS 3290 NW 79th Ave 2.3 STREET ADDRESS 3290 NW 79th Avenue
2.4 CITY - ST - ZIP MIAMI FL 33122 2.4 CITY - ST - ZIP Miami, FL 33122
3.1 TITLE 3.1 TITLE
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5.1 TITLE 5.1 TITLE
5.2 NAME 5.2 NAME
5.3 STREET ADDRESS 5.3 STREET ADDRESS
5.4 CITY - ST - ZIP 5.4 CITY - ST - ZIP
6.1 TITLE 6.1 TITLE
6.2 NAME 6.2 NAME
6.3 STREET ADDRESS 6.3 STREET ADDRESS
6.4 CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502, Florida Statutes, and that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature is made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(305) 593-0609