

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name	V41677 TILEZE U.S.A. INC.
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Principal Place of Business	Mailing Address
11216 N. Tamianni Trail #233 Naples FL. 34110	

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

3. Date Incorporated or Qualified	3a. Date of Last Report
1992	MAY 1996
4. FEI Number	Applied For
65-0349760	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 <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent
KY MIERENDORFF 11216 N. Tamianni TR. #233 NAPLES FL. 34110

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: KY MIERENDORFF DATE: 4/12/97

12. OFFICERS AND DIRECTORS				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P/D	KY MIERENDORFF	11216 N. Tamianni TRAIL #233	NAPLES FL. 34110	<input type="checkbox"/>
S/D	Ante MIERENDORFF	342 GERMANY AVE	NAPLES, FL. 34108	<input type="checkbox"/>
D	HAHMUT SCHECTAT	322 Emerald Bay Circle #2	NAPLES FL 34108	<input type="checkbox"/>
UP/D/T	IRITRAUD SCHECTAT	322 Emerald Bay Circle #2	NAPLES FL. 34108	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

14. I do 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 in an attachment with an address.
SIGNATURE: KY MIERENDORFF 941-598-3737

CR2E034 (3/96)

3/14/97

CORPORATE DETAIL RECORD SCREEN

11:20 AM

NUM: V41677 ST:FL ACTIVE/FL PROFIT FLD: 06/04/1992
LAST: NAME CHANGE AMENDMENT FLD: 07/05/1995

FEI#: 65-0349760

NAME : TILEZE U.S.A. INC.

NH: 1

PRINCIPAL: 11216 TAMIAMI TRAIL, NORTH
ADDRESS SUITE 233

CHANGED: 03/16/93

NAPLES, FL ~~33963~~ US 34110

MAILING : 11216 TAMIAMI TRAIL
ADDRESS 233

CHANGED: 05/01/95

NAPLES, FL ~~33963~~ US 34110

RA NAME : MIERENDORFF, K. MR.

NAME CHG: 03/16/93

RA ADDR : 11216 TAMIAMI TRAIL, NORTH
SUITE 233

ADDR CHG: 03/16/93

NAPLES, FL ~~33963~~ US 34110

ANN REP : (1994) BY 05/01/94 (1995) BY 05/01/95 (1996) BY 05/01/96

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

3/14/97

OFFICER/DIRECTOR DETAIL SCREEN

11:22 AM

CORP NUMBER: V41677 CORP NAME: TILEZE U.S.A. INC.

TITLE: PD NAME: MIERENDORFF, KAY
11216 TAMIAMI TRAIL N. SUITE 233
NAPLES, FL 34110

TITLE: D NAME: SCHELTAT, MAHMUT
322 EMERALD BAY CIRCLE, #X-2
NAPLES, FL 34108

TITLE: TDVP NAME: SCHELTAT, IRMTRAUD
322 EMERALD BAY CIRCLE, #X-2
NAPLES, FL 34108

TITLE: SD NAME: MIERENDORFF, ANTJE
342 GERMAIN AVENUE
NAPLES, FL ~~33963~~ 34108

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 6. NAMES
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: