Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90172 027 ***476.25

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **V41677**

1. Corporation Name

TILEZE U.S.A. INC.

Principal Place	e of Business	Mailing Address	· ·		# INDIA DITORY DIESO DITER TODES NOBE OF DIESO DI	(B)(B)B)) DIB(CD)	in albit iaal
11216 TAMIAMI	TRAIL	11216 TAMIAMI TRAIL			1		
SUITE 233	,	SUITE 233			DO NOT WRITE IN THIS	SPACE	
NAPLES FL 339	063	NAPLES FL 33963 US			3. Date Incorporated or Qualifed	·	
US		US			06/04/1992		
2. Principal P	face of Business	2a. Mailing Address	· ······		4. FEI Number	App	lied For
21	add of Dubinoss	26			65-0349760	<u> </u>	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				\$8.75 Ad	ditional
22		27			5. Certifcate of Status Desired	Fee Req	ulred>=====
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00 N	May Be
23	·	28			Trust Fund Contribution	Added to	Fees
Zip	Country	Zip	Cour	ntry	8. This corporation owes the current year Int		٦ ا
24	25	29	30		Personal Property Tax.		□No
	9. Name and Address of Currer	nt Registered Agent		81 Name	10. Name and Address of New Registered	Agent	
LACC	DENDADEE V MD			81 Name			
	rendorff, K. Mr. 16 Tamiami trail		•	82 Street Ad	ldress (P.O. Box Number is Not Acceptable)		
	E 233		ļ	83		<u> </u>	
	LES FL 33963			63			
i iinari	LEG F L 33903			84 City	E)	85 Zip C	ode
	10. 5. 007.050	0 C07 4500 Florida C4-b		nuo nomod an	prporation submits this statement for the purpose of	changing its r	enistered
office or t	egistered agent, or both, in the State rn familiar with, and accept the obliga	of Florida. Such change was tions of, Section 607.0505, F	authorized Iorida Statu	by the corpora	ation's board of directors. I nereby accept the appointment	intment as regi	istered
42	Signature, typed or printed name of registered age	nt and title if applicable. (NO:	TE: Registered	Agent signature requ	ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTOR	RS IN 12
12.		DELETE	1,1 10	1F	7,001110110101011110201101111102011	Change	Addition
	PDS Mierendorff, Kay	- December 1	1.2 NA			_ ,	_ }
NAME STREET ADDRESS	l ' ' -						+
	· · · · · · · · · · · · · · · · · · ·	5 222		PEET ADDRESS			·
CITY-ST-ZIP TITLE		233	1.3 ST	REET ADDRESS			
	NAPLES FL 34110	E 233 □ DELETE	1.3 ST	ry-st-zip	· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition
	DY.		1.3 STI 1.4 CTI	TY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition
NAME	DY. SCHELTAT, MAHMUT	☐ DELETE	1.3 STI 1.4 CTI 2.1 TTI 2.2 NA	TY-ST-ZIP		☐ Change	Addition
NAME STREET ADDRESS	DY. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, #	☐ DELETE	1.3 STO 1.4 CII 2.1 TII 2.2 NA — 2.3 STO	TY-ST-ZIP LE ME		☐ Change	☐ Addition
NAME	DY. SCHELTAT, MAHMUT	☐ DELETE	1.3 STO 1.4 CII 2.1 TII 2.2 NA — 2.3 STO	TY-ST-ZIP TLE ME REET ADDRESS TY-ST-ZIP	~	☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP	☐ DELETE	1.3 STI 1.4 CII 2.1 TII 2.2 NA — 2.3 STI 2.4 CI	TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	~	<i>2</i>	•
NAME STREET ADDRESS CITY-ST-ZIP	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD	☐ DELETE X-2 ☐ DELETE	1.3 STI 1.4 CII 2.1 TII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA	TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	~	<i>2</i>	•
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE	1.3 STI 1.4 CII 2.1 TII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA 3.3 STI	TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME	~	<i>2</i>	•
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD	☐ DELETE X-2 ☐ DELETE	1.3 STI 1.4 CII 2.1 TII 2.2 NA 2.3 STI 2.4 CII 3.1 TII 3.2 NA 3.3 STI	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP		<i>2</i>	•
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE X-2	1.3 STI 1.4 CTI 2.1 TII 2.2 NA - 2.3 STI 2.4 CT 3.1 TTT 3.2 NA 3.3 STI 3.4. CT	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE TY-ST-ZIP		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE X-2	1.3 STI 1.4 CTI 2.1 TII 2.2 NA 2.3 STI 2.4 CTI 3.1 TII 3.2 NA 3.3 STI 3.4 CTI 4.1 TII 4.2 NA	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE TY-ST-ZIP	~	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE X-2	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 2.4 CIT 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO	TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ADDRESS TY-ST-ZIP LE AME		☐ Change	☐ Addition ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE X-2	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 2.4 CIT 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE AME		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D'. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, #	☐ DELETE X-2 ☐ DELETE X-2	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 2.4 CIT 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO 4.4 CIT	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE		☐ Change	☐ Addition ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE TAME THE TAME THE TAME THE TAME	DY. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, # NAPLES FL 34108	☐ DELETE X-2 ☐ DELETE X-2	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 2.4 CIT 3.1 TIT 4.2 NA 4.3 STO 4.4 CIT 5.5 TIT 5.2 NA	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE		☐ Change	☐ Addition ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME NAME	DY. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, # NAPLES FL 34108	X-2 DELETE X-2 DELETE	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO 4.4 CIT 5.1 TIT 5.2 NA 5.3 STO 5.4 CIT	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS Y-ST-ZIP LE MME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP		☐ Change ☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DY. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, # NAPLES FL 34108	☐ DELETE X-2 ☐ DELETE X-2	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO 5.1 TIT 5.2 NA 5.3 STO 6.1 TIT	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE		☐ Change	☐ Addition ☐ Addition
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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DY. SCHELTAT, MAHMUT 322 EMERALD BAY CIRCLE, # NAPLES FL 34108 TDVP SCHELTAT, IRMTRAUD 322 EMERALD BAY CIRCLE, # NAPLES FL 34108	X-2 DELETE X-2 DELETE	1.3 STO 1.4 CIT 2.1 TIT 2.2 NA 2.3 STO 3.1 TIT 3.2 NA 3.3 STO 4.1 TIT 4.2 NA 4.3 STO 4.4 CIT 5.1 TIT 5.2 NA 5.3 STO 5.4 CIT	Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE AME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE		☐ Change ☐ Change	Addition Addition

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

14. I 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 on an attachment with an address, with all other like an powered. MICRENDORFE.