

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S57070** (2)

1. Corporation Name

TILE TECH INC.



Principal Place of Business

Mailing Address

811 SWEETWATER BLVD., S.
LONGWOOD FL 32779
US

P.O. BOX 915287
LONGWOOD FL 32791-5287
US

3. Date Incorporated or Qualified **06/03/1991** 3a. Date of Last Report **03/09/1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **59-3072023** Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**OWENS, BURTON T.
811 SWEETWATER BLVD., S
LONGWOOD FL 32779**

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 their applicator

(NOTE: Registered Agent signature required when transferring)

DATE

Burton T. Owens

2/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D DELETE
NAME: OWENS, BURTON T.
STREET ADDRESS: 610 CAMBRIDGE CT.
CITY - ST - ZIP: LONGWOOD FL
S DELETE
NAME: OWENS, JANET
STREET ADDRESS: 811 SWEETWATER BLVD., S
CITY - ST - ZIP: LONGWOOD FL
 DELETE
 DELETE
 DELETE

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **811 Sweetwater Blvd. S.**
1.4 CITY - ST - ZIP **32779**
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Janet Owens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

Date

(407)862-4490

Daytime Phone #

CR2E034 (12/95)