

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 14 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # S57070 (2)

1. Corporation Name
 TILE TECH INC.



Principal Place of Business

811 SWEETWATER BLVD., S.
 LONGWOOD FL 32779
 US

Mailing Address

P.O. BOX 919287
 LONGWOOD FL 32791-5287
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1991

4. FEI Number

59-3072023

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 203 Kelly Rd
 Suite, Apt #, etc.

2a. Mailing Address

26 Suite, Apt #, etc.

22 City & State

23 Magnolia Tx

27 City & State

28 City & State

24 Zip

24 77354

25 Country

25 US

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

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

203 Kelly Rd
 Magnolia Tx 77354

10. Name and Address of New Registered Agent

81 Name

Fred Tattersall, CPA

82 Street Address (P.O. Box Number is Not Acceptable)

82 333 NORTH FERNCREEK AVE.

83

84 City

84 ORLANDO

85 State

85 FL

85 Zip Code

85 32803

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 Fred Tattersall, CPA
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-3-98

12. OFFICERS AND DIRECTORS

TITLE D
 NAME OWENS, BURTON T.
 STREET ADDRESS 811 SWEETWATER BLVD SOUTH
 CITY-ST-ZIP LONGWOOD FL

TITLE S
 NAME OWENS, JANET
 STREET ADDRESS 811 SWEETWATER BLVD., S
 CITY-ST-ZIP LONGWOOD FL

TITLE
 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 203 Kelly Rd
 1.4 CITY-ST-ZIP Magnolia Tx 77354

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS 203 Kelly Rd
 2.4 CITY-ST-ZIP Magnolia Tx 77354

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

000002638560
 -09/14/98--01142--007
 ***150.00

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.

SIGNATURE Janet Owens

7/8/98 (59) 357-5000

CR2E034 (5/98)


pg 2

FL Dept of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

July 15, 1998

To Whom It May Concern,

In August of 1997, we moved a portion of our business to Texas. Our mail was to be forwarded to our new address. Some of our mail reached us at the new address and some didn't make it. Unfortunately, our notice to renew our corporation was among those that never made it. We did finally receive the second notice with the \$400.00 late fee. I have spoken with two individuals in your office and both have told me to send a letter explaining our circumstances and the late fee will be removed. I initially send the letter of explanation to the P.O. Box 1500 address. They sent a form letter ignoring my explanation. After talking with your office again today, I am sending the letter along with the filing and check for \$150.00, to the P.O. Box 6327 address. I do hope this takes care of the matter.

Sincerely,

Janet Owens