

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

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 177341 (5)

1. Corporation Name
FLORIDA TILE INDUSTRIES, INC.



Principal Place of Business ONE SIKES BLVD LAKELAND FL 33801	Mailing Address 1717 DEERFIELD RD DEERFIELD IL 60015
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DO NOT WRITE IN THIS SPACE

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
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 02/12/1954	
4. FEI Number 59-0708114	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	T WILLIAMS, T C	<input checked="" type="checkbox"/> DELETE
NAME	ONE SIKES BLVD	
STREET ADDRESS	LAKELAND FL	
CITY-ST-ZIP		
TITLE	P PRATT, THOMAS L	<input type="checkbox"/> DELETE
NAME	ONE SIKES BLVD	
STREET ADDRESS	LAKELAND FL	
CITY-ST-ZIP		
TITLE	VSD COSTIGAN, JOHN M	<input type="checkbox"/> DELETE
NAME	1717 DEERFIELD RD	
STREET ADDRESS	DEERFIELD IL	
CITY-ST-ZIP		
TITLE	AT JOHNSON, CARL	<input type="checkbox"/> DELETE
NAME	1717 DEERFIELD RD	
STREET ADDRESS	DEERFIELD IL	
CITY-ST-ZIP		
TITLE	V FLETCHER, L JOHN	<input type="checkbox"/> DELETE
NAME	1717 DEERFIELD ROAD	
STREET ADDRESS	DEERFIELD IL	
CITY-ST-ZIP		
TITLE	VP GOOSEN, ISABELLE C	<input type="checkbox"/> DELETE
NAME	1717 DEERFIELD ROAD	
STREET ADDRESS	DEERFIELD IL 60015	
CITY-ST-ZIP		

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

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 recorder or trustee appointed 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: *[Signature]* 3/23/98 941-284-4052

CF2E034 (10/97)