

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 845233

(6)

1. Corporation Name

MONARCH TILE, INC.

Principal Place of Business

**834 RICKWOOD RD.
P.O. BOX 999
FLORENCE AL 36601-7999**

Mailing Address

**834 RICKWOOD RD.
P.O. BOX 999
FLORENCE AL 36631-0999
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1980

3a. Date of Last Report

02/02/1994

4. FEI Number

75-1175013

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24 35631-0999

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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 (if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GARRIVER, PHILIPPE
13121 RUE JEAN LOLIVE
BAGNOLET CEDEX, FRANC**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GARGOUR, GILBERT
5 CROMWELL PLACE
LONDON, SWT ENGLAND**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
HAWKINS, ROGER D.
834 RICKWOOD RD.
FLORENCE AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
WEISENSEEL, CHARLES W.
113 WEDGEWOOD DRIVE
FLORENCE AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SV
TURLEY, JOHN N
834 RICKWOOD RD.
FLORENCE AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
WHITE, THOMAS S., III
834 RICKWOOD RD.
FLORENCE AL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2. 1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3. 1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. 1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. 1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. 1 TITLE

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John N. Turley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-95

205-764-6181

Date

Telephone Number



845233

OFFICERS AND DIRECTORS OF MONARCH TILE INC.

OFFICERS:

GILBERT GARGOUR
834 RICKWOOD RD
FLORENCE, AL 35630

THOMAS S. WHITE, III
834 RICKWOOD RD
FLORENCE, AL 35630

CHARLES W. WEISENSEEL, JR
834 RICKWOOD RD
FLORENCE, AL 35630

JOHN N. TURLEY
834 RICKWOOD RD
FLORENCE, AL 35630

ROGER D. HAWKINS
834 RICKWOOD RD
FLORENCE, AL 35630

GORDON HANSEN
834 RICKWOOD RD
FLORENCE, AL 35630

DAVID GUTHRIE
834 RICKWOOD RD
FLORENCE, AL 35630

DIRECTORS:

GILBERT N. GARGOUR
834 RICKWOOD RD
FLORENCE, AL 35630

THOMAS S. WHITE III
834 RICKWOOD RD
FLORENCE, AL 35630

STEPHAN HADJU-TOUMI
834 RICKWOOD RD
FLORENCE, AL 35630

SAMIR GARGOUR
834 RICKWOOD RD
FLORENCE, AL 35630

CHAIRMAN OF THE BOARD

PRESIDENT AND CEO

V.P. MANUFACTURING

V.P. FINANCE & SECRETARY

V. P. MATERIALS MGNT

V. P. DISTRIBUTOR SALES

V. P. MARKETING

CHAIRMAN OF THE BOARD

Phillippe Garrivier
834 Rickwood Rd.
Florence, AL 35630

Monarch Tile, Inc.
P.O. Box 999
Florence, AL 35631
205-764-6181
Fax 205-760-8686