

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **845233** (6)  
 1. Corporation Name  
**MONARCH TILE, INC.**



Principal Place of Business Mailing Address  
**834 RICKWOOD RD.**  
**P.O. BOX 999**  
**FLORENCE AL 35631-0999**  
**US**

3. Date Incorporated or Qualified **02/13/1980** 3a. Date of Last Report **04/18/1995**  
 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 intangibles tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 28 Zip Country  
 24 25 29 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature type, take and file on a separate sheet and file if applicable) (NOTE: Registered Agent signature required when first filing)

12. OFFICERS AND DIRECTORS		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GARRIER, PHILIPPE</b>	
STREET ADDRESS	<b>13121 RUE JEAN LOLIVE</b>	
CITY-ST-ZIP	<b>BAGNOLET CEDEX, FRANC</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GARGOUR, GILBERT</b>	
STREET ADDRESS	<b>5 CROMWELL PLACE</b>	
CITY-ST-ZIP	<b>LONDON, SWT ENGLAND</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HAWKINS, ROGER D.</b>	
STREET ADDRESS	<b>834 RICKWOOD RD.</b>	
CITY-ST-ZIP	<b>FLORENCE AL</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WESENSEEL, CHARLES W.</b>	
STREET ADDRESS	<b>113 WEDGEWOOD DRIVE</b>	
CITY-ST-ZIP	<b>FLORENCE AL</b>	
TITLE	<b>SV</b>	<input type="checkbox"/> DELETE
NAME	<b>TURLEY, JOHN N</b>	
STREET ADDRESS	<b>834 RICKWOOD RD.</b>	
CITY-ST-ZIP	<b>FLORENCE AL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>WHITE, THOMAS S., III</b>	
STREET ADDRESS	<b>834 RICKWOOD RD.</b>	
CITY-ST-ZIP	<b>FLORENCE AL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>see attached list.</b>	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 617, 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* **JOHN N. TURLEY** 7/26/96 (205) 764-6181  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

**Monarch Tile, Inc.**  
**Officers and Directors**

**OFFICERS:**

Garrison M. Kitchen  
Chairman of the Board  
834 Rickwood Rd.  
Florence, AL 35630

Thomas S. White, III  
President and Chief Executive Officer  
834 Rickwood Rd.  
Florence, AL 35630

Neil Schattin  
Vice President Operations  
834 Rickwood Rd.  
Florence, AL 35630

John N. Turley  
Vice President Finance and Assistant Secretary  
834 Rickwood Rd.  
Florence, AL 35630

David Guthrie  
Vice President Sales and Marketing  
834 Rickwood Rd.  
Florence, AL 35630

William A. Davies  
Secretary  
834 Rickwood Rd.  
Florence, AL 35630

Sidney J. Nurkin  
Assistant Secretary  
834 Rickwood Rd.  
Florence, AL 35630

**DIRECTORS:**

Garrison M. Kitchen  
834 Rickwood Rd.  
Florence, AL 35630

William A. Davies  
834 Rickwood Rd.  
Florence, AL 35630

Edwin A. Whalen, Jr.  
834 Rickwood Rd.  
Florence, AL 35630

Gilbert Gargour  
834 Rickwood Rd.  
Florence, AL 35630

Thomas S. White, III  
834 Rickwood Rd.  
Florence, AL 35630