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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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 **07/30/1996**
 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. State, Apt. #, etc.
 22. City
 23. Zip
 24. Country
 25. Country

2a. Mailing Address:
 26. Suite, Apt. #, etc.
 27. City & State
 28. Zip
 29. Country
 30. Country

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

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	WHITE, III T	
STREET ADDRESS	834 RICKWOOD ROAD	
CITY, ST, ZIP	FLORENCE AL	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	KITCHEN, GARRISON M.	
STREET ADDRESS	834 RICKWOOD ROAD	
CITY, ST, ZIP	FLORENCE AL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	HAWKINS, ROGER D.	
STREET ADDRESS	834 RICKWOOD RD.	
CITY, ST, ZIP	FLORENCE AL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCHATTIN, NEIL	
STREET ADDRESS	834 RICKWOOD ROAD	
CITY, ST, ZIP	FLORENCE AL	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	TURLEY, JOHN N	
STREET ADDRESS	834 RICKWOOD RD.	
CITY, ST, ZIP	FLORENCE AL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WHITE, THOMAS S., III	
STREET ADDRESS	834 RICKWOOD RD.	
CITY, ST, ZIP	FLORENCE AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAVID GUTHRIE	
1.3 STREET ADDRESS	834 RICKWOOD ROAD	
1.4 CITY - ST - ZIP	FLORENCE, AL	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" 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		

- see attached list for directors -

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 in an attachment with an address.

SIGNATURE: *John N. Turley*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**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