

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
--	---	---

DOCUMENT # 845233 (6)

1. Corporation Name
MONARCH TILE, INC.



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
---	--

3. Date Incorporated or Qualified 02/13/1980	4. FEI Number 75-1175013	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
 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 607.0602 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 type="checkbox"/> DELETE
NAME	GUTHRIE, DAVID	
STREET ADDRESS	834 RICKWOOD ROAD	
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	

See attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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 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 as an attachment with an address.

SIGNATURE: *[Signature]* 3.20.98 205 764 618

CP2E034 (10/97)

**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

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

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

David Guthrie
Vice President Sales and Marketing
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

Richard Cravey
834 Rickwood Rd.
Florence, AL 35630

Stephan Hadji-Touma
834 Rickwood Rd.
Florence, AL 35630