

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

FILED
Apr 08 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 # 450809 (9)
1. Corporation Name
SIKES TILE DISTRIBUTORS, INC.

Principal Place of Business 3498 N. E. 12TH AVE. POST OFFICE BOX 23038 OAKLAND PARK FL 33307	Mailing Address 3498 N. E. 12TH AVE. POST OFFICE BOX 23038 OAKLAND PARK FL 33307
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/23/1974	
21		26		4. FEI Number 59-1534762	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		29 Zip		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	
25 Country		30 Country			

9. Name and Address of Current Registered Agent SIKES, JR., LEON R 3484 N.E. 12TH AVENUE OAKLAND PARK FL 33307		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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIKES, LEON, JR.	1.2 NAME	
STREET ADDRESS	3498 NE 12TH AVE	1.3 STREET ADDRESS	LAZENBY, ERIC
CITY - ST - ZIP	OAKLAND PK, FL 00000	1.4 CITY - ST - ZIP	1601 N.W. 82ND AVENUE
TITLE	T	2.1 TITLE	MIAMI, FL
NAME	MICHALOSKI, PAUL	2.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	3498 NE 12TH AVE	2.3 STREET ADDRESS	TRAMONTANA, THOMAS
CITY - ST - ZIP	OAKLAND PK, FL 00000	2.4 CITY - ST - ZIP	425 AVON ROAD
TITLE	V	3.1 TITLE	WEST PALM BEACH, FL
NAME	BRUCE, WILLIAM	3.2 NAME	
STREET ADDRESS	425 AVON ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BCH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIKES, LEON R, III	4.2 NAME	
STREET ADDRESS	791 MONTEREY RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	STUART FL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOLEY, JOHN	5.2 NAME	
STREET ADDRESS	1601 NW 82ND AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, DAVID	6.2 NAME	
STREET ADDRESS	3484 NE 12 AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	OAKLAND PARK FL	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 on an attachment with an address.

SIGNATURE: *Paul Michaloski* - TREASURER

03/05/98 (954) 561-2446

CR2E034 (10/97)