

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 583543 (4)

1. Corporation Name:
VINNIE CERAMIC TILE & MARBLE, INC.

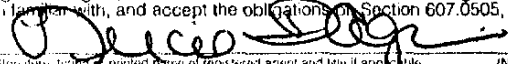
Principal Place of Business 2951 SIMMS STREET HOLLYWOOD FL 33020 US	Mailing Address 2951 SIMMS STREET HOLLYWOOD FL 33020-1510 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/28/1978	3a. Date of Last Report 11/21/1996
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1842491	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent D'AGOSTINO, LUCIA 3404 EMERALD OAK DRIVE HOLLYWOOD FL 33021				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: **5/1/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALEMI, FRANK	1.2 NAME	
STREET ADDRESS	2951 SIMMS STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALEMI, NUNZIA	2.2 NAME	
STREET ADDRESS	4617 GARFIELD ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'AGOSTINO, LUCIA	3.2 NAME	
STREET ADDRESS	3404 EMERALD OAK DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALEMI, MARCO	4.2 NAME	
STREET ADDRESS	2951 SIMMS ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33028	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGIATICO, SEBASTIANA	5.2 NAME	
STREET ADDRESS	2951 SIMMS STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	5.4 CITY - ST - ZIP	
TITLE	TV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANGIATICO, SEBASTIANA	6.2 NAME	
STREET ADDRESS	3700 NORTH 29TH AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL 33020	6.4 CITY - ST - ZIP	

14. I do 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:  DATE: **5/1/97** DAYTIME PHONE: **920 1828**

CR2E034 (9/96)