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CORPORATION ANNUAL REPORT

1997

STOGSDILL TILE CO.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 832313

(1)

FILED Jan 21 1997 8:00am Secretary of State

Principal Place of Business

Mailing Address

POST OFFICE BOX 897

POST OFFICE BOX 897

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City & State City	HUNILEY IL 6	UN 42	HUNTLEY IL 80142-0897							
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28	22 Stille, Apr	₱, €. (C.	······			5. Certificate of Status Desired		•		
20	City & Stati 23	e.	t many							
25	Ζιρ	Country		Cour	ntry		8. This corporation has liability for it	ntangible		
MAHONEY, HADLOW, CHAMBERS & ADAMS 100 LAURA AVE. P.O. BOX 4099 JACKSONVILLE FL 32201 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the previsions of Sections 607 0/00 and 607 1506 Florida Statutes, the above harmed corporation submits this statement for the purpose of changing its registered effect or registered argest or tools, in the State of Forida Statutes, the above harmed corporation's board of directors. I hereby accept the appointment as registered office or registered argest or tools, in the State of Forida Statutes, the above harmed corporation's board of directors. I hereby accept the appointment as registered super Law Institute to the purpose of Changing is registered by the comporation's board of directors. I hereby accept the appointment as registered state of Forida Statutes, the above harmed corporation's board of directors. I hereby accept the appointment as registered by the comporation's board of directors. I hereby accept the appointment as registered office or property accept the appointment as registered states. 12. OCTICE IS AND DRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. INME 12. INME 12. INME 12. INME 12. INME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 14. INME 15. INME 16. INME 16. INME 16. INME 17. INME 17. INME 18. INME 18. INME 18. INME 19. INM	24			30			Florida Statutes	Yes [] No	
100 LAURA AVE. P.O. BOX 4099 JACKSONVILE FL 32201 88					41		10. Name and Address of New Reg	jistered /	vgent	
P.O. BOX 4089 JACKSONVILLE FL 32201 11. Pursuant to the previsions of Section 617 0/02 and 627 1508 Florida Statutes. Be above-named corporation submits this statement for the purpose of changing its registered office of registered algorit or both, and accept the categorities of Section 607 0/056 Florida Statutes. 12. The section of the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities of Section 607 0/056 Florida Statutes. The refer with a wide accept the categorities as registered by the corporation's board of directors. I hereby accept the appointment as registered of the refer with a wide accept the categorities and accept the categorities as registered by the corporation's board of directors. I hereby accept the appointment as registered of the categorities and accept the			& ADAMS		81	Name				
B3 B4 City				Ī	82	Street Addre	ess (P.O. Box Number is Not Acceptab	le)		
Parsum 10 the previsions of Sections (17 0502 at d 607 1505 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent for soln, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent for brillian with, and accept the originators of Section 607 0505, Florida Statutes. 12.					02					***************************************
11. Pursuant to the provisions of Sections (ii) 2 (MAZ and 602 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agreet, or cont., in the State of Forida Statutes, the above-named corporation's submits this statement for the purpose of changing its registered agreet, or cont., in the State of Forida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agreet, the forida statutes. SIGNATURE 12. OF TICE IS AND DHELCTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF TICE IS AND DHELCTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. IN THE CONTROL OF THE CONT	JAU	KOUNVILLE PL 32201				Oik.			Apr 70	
Green and the control specified in protein such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the directoris such change is protein the control specified assistates. Florida Stables. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE PO BOX 897 HUNTLEY II. 1 JUILE STOGSDILL, WILLIAM J., SR. P O BOX 897 HUNTLEY II. 1 JOINS S. ZP UV STOGSDILL, WILLIAM J., JR. 1944C GRESHAM CIRCLE WHEATON II. 2 STORE ADDRESS WHEATON II. 1 JUILE 2 ACTIVE SIZE WHEATON II. 1 JUILE 3 STREET ADDRESS DIVESTIPE 4 ACTIVE SIZE 14 STREET ADDRESS ACTIVE SIZE 4 ACTIVE SIZE 14 STREET ADDRESS ACTIVE SIZE 15 STREET ADDRESS ACTIVE SIZE ACTIVE SIZE THE CONTROL SIZE ACTIVE SIZE					ļ	•				
12	OTTICE OF F	egistered agent, or both, in the Stat	te of Horida. Such change was a	authorized	l by ti	named corpo he corporation	oration submits this statement for the poon's board of directors. I hereby accep	urpose of t the app	changing i pintment as	its registered registered
THE PD		Significant special processing to the extend of	tiger Fano fille mags, cable. (NOT	t. Registered	Agent	signature require	d when reinstating)	DATE		
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	STREET ADDRESS			6.3 STF	REET AC	DDRESS				
14. I do hereby certify that the information supplied with this filling 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