

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842525 (8)

1. Corporation Name

COLOR TILE, INC.



Principal Place of Business

515 HOUSTON, POB 2475
FT WORTH TX 76113

Mailing Address

515 HOUSTON, POB 2475
FT WORTH TX 76113

3. Date Incorporated or Qualified
02/02/1979

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

75-1606185

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME NAGLE, LAURENCE N.
STREET ADDRESS 515 HOUSTON ST.
CITY-STATE-ZIP FT WORTH TX

TITLE VS ☐ DELETE

NAME BETHSCHEIDER, ALAN J.
STREET ADDRESS 515 HOUSTON
CITY-STATE-ZIP FT WORTH TX

TITLE D ☒ DELETE

NAME LESOK, EDDIE M.
STREET ADDRESS 515 HOUSTON ST.
CITY-STATE-ZIP FT. WORTH TX

TITLE D ☒ DELETE

NAME LOEB, WALTER J
STREET ADDRESS 280 PARK AVE / 37TH FL WEST
CITY-STATE-ZIP NEW YORK, NY

TITLE TAS ☒ DELETE

NAME STEDMAN, STEVEN D
STREET ADDRESS 515 HOUSTON ST.
CITY-STATE-ZIP FT. WORTH TX 76102

TITLE VCAS ☒ DELETE

NAME PAVONY, WILLIAM H
STREET ADDRESS 515 HOUSTON, POB 2475
CITY-STATE-ZIP FT WORTH TX 76113

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & COO ☐ Change ☒ Addition

1.2 NAME Larry Ramaekers

1.3 STREET ADDRESS 515 Houston St.

1.4 CITY-STATE-ZIP Fort Worth, TX 76102 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Chmn of the Bd. & CEO ☐ Change ☒ Addition

3.2 NAME Bart A. Brown, Jr.

3.3 STREET ADDRESS 515 Houston St.

3.4 CITY-STATE-ZIP Fort Worth, TX 76102

4.1 TITLE Vice Pres. & Director ☐ Change ☒ Addition

4.2 NAME Charles J. Philippin

4.3 STREET ADDRESS 280 Park Ave 37th Flr West

4.4 CITY-STATE-ZIP New York, NY 10017

5.1 TITLE Treas & Asst. SEC. ☐ Change ☒ Addition

5.2 NAME Mark Nutt

5.3 STREET ADDRESS 515 Houston St.

5.4 CITY-STATE-ZIP Fort Worth, TX 76102

6.1 TITLE CFO ☐ Change ☒ Addition

6.2 NAME Patrick Fodele

6.3 STREET ADDRESS 515 Houston St.

6.4 CITY-STATE-ZIP FortWorth, TX 76102

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bethscheider

V.P. & Sec.

4/18/96

Date

(817)870-9400

Daytime Phone #

CR2E034 (12/95)

COLOR TILE, INC.

Executive Officers

Bart A. Brown, Jr.	Chairman of the Board & Chief Executive Officer	515 Houston St. Fort Worth, TX 76102
Larry Ramackers	President & Chief Operating Officer	515 Houston St. Fort Worth, TX 76102
Patrick Fodele	Chief Financial Officer	515 Houston St. Fort Worth, TX 76102
Charles P. Philippin	Executive Vice President	280 Park Ave 37th Floor West New York, NY 10017
Jon P. Hedley	Executive Vice President	280 Park Ave. 37th Floor West New York, NY 10017
Alan J. Bethscheider	Executive Vice President- Administration, General Counsel & Secretary	515 Houston St. Fort Worth, TX 76102
Mark Nutt	Treasurer & Assistant Secretary	515 Houston St. Fort Worth, TX 76102

DIRECTORS

Bart A. Brown, Jr.	515 Houston St. Fort Worth, TX 76102
Charles J. Philippin	280 Park Ave. 37th Floor West New York, NY 10017
Jon P. Hedley	280 Park Ave. 37th Floor West New York, NY 10017