

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **F94000006468 (2)**

1. Corporation Name

AMERICAN OLEAN TILE COMPANY, INC.

95 MAY -1 PM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1000 CANNON AVENUE
LANSDALE PA (91448-0271)

1000 CANNON AVENUE
LANSDALE PA (91448-0271)

DO NOT WRITE IN THIS SPACE.

PLEASE CORRECT ZIP CODE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		2b		12/19/1994			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		16-0577180		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		<input type="checkbox"/>			
Zip		Country		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
24		25		Trust Fund Contribution		<input type="checkbox"/>	
19446-0271				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29		30					
19446-0271							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL B5 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILLS, ROBERT A	1.2 NAME	
STREET ADDRESS	313 W. LIBERTY ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	LANCASTER PA 17603	1.4 CITY - ST - ZIP	
TITLE	ATD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIMER, WILLIAM J	2.2 NAME	
STREET ADDRESS	313 W. LIBERTY ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	LANCASTER PA 17603	2.4 CITY - ST - ZIP	
TITLE	ASD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PULKRABEK, LARRY A	3.2 NAME	
STREET ADDRESS	313 W. LIBERTY ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	LANCASTER PA 17603	3.4 CITY - ST - ZIP	
TITLE	COBO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHANNON, ROBERT J JR	4.2 NAME	
STREET ADDRESS	1000 CANNON AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	LANSDALE PA 19448	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUIROLANO, WILLIAM R	5.2 NAME	
STREET ADDRESS	1000 CANNON AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	LANSDALE PA 19448	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINNIGAN, DAVID F	6.2 NAME	
STREET ADDRESS	1000 CANNON AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	LANSDALE PA 19448	6.4 CITY - ST - ZIP	

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 110.07(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 attached list with my address.

SIGNATURE: DAVID F. FINNIGAN 4/24/95 (215) 855-1111