

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000006468 (2)**

1. Corporation Name

AMERICAN OLEAN TILE COMPANY, INC.



Principal Place of Business

Mailing Address

1000 CANNON AVENUE
LANSDALE PA 19446
US

1000 CANNON AVENUE
LANSDALE PA 19446
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 7834 Hawn Frwy

27 Dallas, TX

28 Dallas, TX

29 Zip

75217

30 Country

US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

16-0577180

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

10. Name and Address of New Registered Agent

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 of Registered Agent or Director

Name of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
AS	SILLS, ROBERT A	313 W. LIBERTY ST.	LANCASTER PA 17603	<input checked="" type="checkbox"/>
ATD	WIMER, WILLIAM J	313 W. LIBERTY ST.	LANCASTER PA 17603	<input checked="" type="checkbox"/>
ASD	PULKRABEK, LARRY A	313 W. LIBERTY ST.	LANCASTER PA 17603	<input checked="" type="checkbox"/>
COBD	SHANNON, ROBERT J JR	1000 CANNON AVENUE	LANSDALE PA 19446	<input checked="" type="checkbox"/>
VD	DIJROLANIO, WILLIAM R	1000 CANNON AVENUE	LANSDALE PA 19446	<input checked="" type="checkbox"/>
V	FINNIGAN, DAVID F	1000 CANNON AVENUE	LANSDALE PA 19446	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
Pres	Director	Howard J. Bull	7834 Hawn Frwy Dallas, TX 75217	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Pres	Director	Barry J. Kulpa	7834 Hawn Frwy Dallas, TX 75217	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary, V.P.	Christine J. Smith	65 E. 55th St., 57th Floor	New York, NY 10022	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer, V.P., D	Carlos E. Sala	7834 Hawn Frwy	Dallas, TX 75217	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Asst. Sec.	William R. Chandler	7834 Hawn Frwy	Dallas, TX 75217	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 annual report with an address.

SIGNATURE: *William R. Chandler* **WILLIAM R CHANDLER** 4/30/96 (214) 509-4467

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)