

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006468 (2)

1. Corporation Name

DAL-TILE CORPORATION



Principal Place of Business

1000 CANNON AVENUE  
LANSDALE PA 19446  
US

Mailing Address

7834 HAWN FRWY  
DALLAS TX 75217  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

05/01/1996

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 7834 C.F. HAWN FRWY

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 DALLAS TX

City & State

28 DALLAS TX

Zip

24 75217

Country

25 USA

Zip

29 75217

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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 BULL, HOWARD I  
STREET ADDRESS 7834 HAWN FRWY  
CITY-ST-ZIP DALLAS TX

TITLE VPD ☐ DELETE  
NAME KULPA, BARRY J  
STREET ADDRESS 7834 HAWN FRWY  
CITY-ST-ZIP DALLAS TX

TITLE SVP ☐ DELETE  
NAME SMITH, CHRISTINE J  
STREET ADDRESS 65 E 55TH ST 27TH FLOOR  
CITY-ST-ZIP NEW YORK NY

TITLE TVPD ☒ DELETE  
NAME SALA, CARLOS E  
STREET ADDRESS 7834 HAWN FRWY  
CITY-ST-ZIP DALLAS TX

TITLE AS ☐ DELETE  
NAME CHANDLER, WILLIAM R  
STREET ADDRESS 7834 HAWN FRWY  
CITY-ST-ZIP DALLAS TX

TITLE V ☒ DELETE  
NAME FINNIGAN, DAVID F  
STREET ADDRESS 1000 CANNON AVENUE  
CITY-ST-ZIP LANSDALE PA 19446

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition  
1.2 NAME JACK SARDAS  
1.3 STREET ADDRESS 7834 HAWN FRWY  
1.4 CITY-ST-ZIP DALLAS TX 75217

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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

WILLIAM R. CHANDLER 7/2/97 (214) 309-4467

CR2E034 (4/97)