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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600004235 (5)

CENTURY/METRO TILE INC.

5641-G GENERAL WASHINGTON DR. 5641-G GENERAL WASHINGTON DR. ALEXANDRIA VA 22312 ALEXANDRIA VA 22312-2403 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 54-1135478 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 City Zip Code 85 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 (Lappocable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 11 TITLE Change Addition NAME POWERS, GEORGE F III 1.2 NAME STREET ADDRESS 5641-G GENERAL WASHINGTON DR. 1.3 STREET ADDRESS **ALEXANDRIA VA 22312** 1.4 CITY - SY - ZiP CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE VD. BLACKWOOD, MICHAEL J NAME 22 NAME 5641-G GENERAL WASHINGTON DR. STREET ANDRESS. 2.3 STREET ADDRESS **ALEXANDRIA VA 22312** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME BOUTLER, D.C. 32 NAME STREET ADDRESS 112 PENNOCLE TRACE DR. 3.3 STREET ADDRESS JUPITER FL 33458 CITY - \$1 - ZiP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME METZ, BRUCE 4.2 NAME STREET ADDRESS 5641-G GENERAL WASHINGTON DR. 4.3 STREET ADDRESS ALEXANDRIA VA 22312 CITY - ST - 7IP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition SCOTT, DAVID NAME 5.2 NAME 5641-G GENERAL WASHINGTON DR. 5.3 STREET ADDRESS STREET ADDRESS ALEXANDRIA VA 22312 CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 eath; 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

Grorge F Powers President Them Pars Pars Pros. 1-7-97 (203)941-3 UDS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the

appears in Block 12 or Block 13 if changed, or on an attachment with an address.