
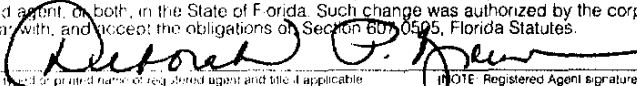
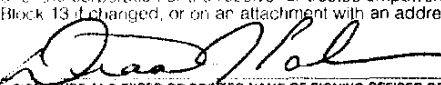


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H05120</b> 1. Corporation Name <b>PALMER MARBLE &amp; TILE, INC.</b>			
Principal Place of Business <b>6599 WALLIS ROAD</b> <b>WEST PALM BEACH, FL</b> <b>33413</b>		Mailing Address <b>142 VAN GOGH WAY</b> <b>ROYAL PALM BEACH</b> <b>FL 33411</b>	
2. Principal Place of Business 21 <b>6599 WALLIS ROAD</b> Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.	4. FEI Number <b>59-24-19952</b>	Applied For Not Applicable
22 City & State <b>W.P.B. FL 33413</b>	27 City & State <b>R.P.B. FLORIDA 33411</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	3a. Date of Last Report <b>1996</b>
23 City & State <b>W.P.B. FL 33413</b>	28 City & State <b>R.P.B. FLORIDA 33411</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	3b. Date of Last Report <b>1996</b>
24 Zip <b>33413</b>	25 Country <b>P.B.C.</b>	29 Zip <b>33411</b>	30 Country <b>P.B.C.</b>
9. Name and Address of Current Registered Agent <b>DEBORAH P. BROWN</b> <b>117 CAMBRIDGE LANE</b> <b>R.P.B. FL. 33411</b>		10. Name and Address of New Registered Agent 81 Name <b>Same</b> 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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  DATE <b>3/7/97</b>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <b>PTD</b> <b>PALMER, DAVID LEWIS</b> <b>142 VAN GOGH WAY</b> <b>R.P.B. FL 33411</b>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <b>VPSD</b> <b>PALMER, DIANA J</b> <b>142 VAN GOGH WAY</b> <b>R.P.B. FL 33411</b>	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I 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 contained 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; 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.		<b>500002111525</b> <b>-03/12/97--01090--002</b> <b>***173.75</b>	
SIGNATURE:  <b>V.P.</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>DIANA J. PALMER</b>		Date <b>3/7/97</b> (561) 791-3474	

CR2E034 (9/96)