

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.)


APPROVED  
AND  
FILED

pg 1 of 2

97 JUL 23 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K60032 (5)

1. Corporation Name  
CREATIVE TILE, INC.

Principal Place of Business  
4128 OLD DIXIE HIGHWAY -  
VERO BEACH FL 32980

Mailing Address  
1128 OLD DIXIE HIGHWAY -  
VERO BEACH FL 32980

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/23/1989		3a. Date of Last Report 09/19/1996	
4. FEI Number 65-0113814		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 1136 Old Dixie Hwy Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 1136 Old Dixie Hwy Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		9. Name and Address of Current Registered Agent ABBATE, VINCENT 1128 OLD DIXIE HIGHWAY VERO BEACH FL 32982- 32960		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box No.) 83 84 City 85 Zip Code FL	
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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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ABBATE, VINCENT	1.1 TITLE	
NAME	365 S. WAVERLY PLACE	1.2 NAME	
STREET ADDRESS	VERO BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DPS ABBATE, VINCENT	2.1 TITLE	
NAME	365 S. WAVERLY PLACE	2.2 NAME	
STREET ADDRESS	VERO BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE REQUIRED

7/15/97 (561) 569-9113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

0 1119

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July 15, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Re: 1997 Annual Report  
FEI #65-0113814

Gentlemen:

Pursuant to a telephone conversation I had with your department yesterday regarding the filing of our 1997 Annual Report, please be advised of the following facts:

1.) Back in September 1996 I wrote to you regarding a "Notice of Administrative Dissolution or Revocation" form to which I responded with a letter, a copy of which is enclosed. I also completed the 1996 Annual Report form, a copy of which I also enclosed. Please note that at the time I indicated our new mailing address was 1126 Old Dixie Highway. Since that time, the county has changed our address to 1136 Old Dixie Highway. Our physical location remained the same the number just changed. We never received the first filing form.

2.) Since I was new to Florida, I did not know when these forms were originally mailed out so I was unaware that I had not received it.

I am now enclosing the completed form with the original filing amount of \$165.00. I would appreciate it if you would waive the late filing fee under the circumstances. Please be assured that I have now placed a note on my calendar indicating when to expect the form to arrive in the mail and when it must be filed by.

Thank you in advance.

Very truly yours,

Creative Tile, Inc.

*Connie Johnson*

Connie Johnson, Bookkeeper

Enc.