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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L36688 (4)
1. Corporation Name
THE TILE & MARBLE COLLECTION OF ATLANTA, INC.



Principal Place of Business Mailing Address
% JOSEPH R. BATTAT % JOSEPH R. BATTAT
110 N.E. 179TH ST. 110 N.E. 179TH ST.
MIAMI FL 33162 MIAMI FL 33162-1017

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
12/15/1989 04/24/1996
4. FEI Number Applied For
65-0170216 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

9. Name and Address of Current Registered Agent

BATTAT, JOSEPH R.
110 N.E. 179TH ST.
MIAMI FL 33162

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 - Register Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE 1.1 NAME 1.1 STREET ADDRESS 1.1 CITY-ST-ZIP
D BATTAT, JOSEPH R. 110 N.E. 179TH ST. MIAMI FL
TITLE 2.1 NAME 2.1 STREET ADDRESS 2.1 CITY-ST-ZIP
TITLE 3.1 NAME 3.1 STREET ADDRESS 3.1 CITY-ST-ZIP
TITLE 4.1 NAME 4.1 STREET ADDRESS 4.1 CITY-ST-ZIP
TITLE 5.1 NAME 5.1 STREET ADDRESS 5.1 CITY-ST-ZIP
TITLE 6.1 NAME 6.1 STREET ADDRESS 6.1 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME 1.1 STREET ADDRESS 1.1 CITY-ST-ZIP
2.1 NAME 2.1 STREET ADDRESS 2.1 CITY-ST-ZIP
3.1 NAME 3.1 STREET ADDRESS 3.1 CITY-ST-ZIP
4.1 NAME 4.1 STREET ADDRESS 4.1 CITY-ST-ZIP
5.1 NAME 5.1 STREET ADDRESS 5.1 CITY-ST-ZIP
6.1 NAME 6.1 STREET ADDRESS 6.1 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for 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 correct 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 file 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:

4/15/97 (306) 53-8330

CR2E034 (9/96)