FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L87314 (5)

1. Corporate Name
JAMES R. NOBLES TILE COMPANY, INC.

Principal Place of Business
2990 NE 56TH ST.
OCALA FL 32670

Mailing Address
2990 NE 56TH ST.
OCALA FL 32670

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/12/1990
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21
Suite, Apt. # or etc.
22
City & State
23
24 34479 25

2a. Mailing Address
26
Suite, Apt. # or etc.
27
City & State
28
29 30

4. FEI Number: 59-3032849 — 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. The corporation has taken, or intends to take, advantage of 1993 H.B. Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

NOBLES, JAMES R.
2990 NE 56TH ST.
OCALA FL 32670

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 Section 607.0505 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The 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

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	NOBLES, JAMES R.
ADDRESS	2990 NE 56TH ST
CITY, ST.	OCALA FL
TITLE	DS
NAME	NOBLES, CECILIA J.
ADDRESS	2990 NE 56TH ST
CITY, ST.	OCALA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I am familiar with and accept the obligations of a registered agent as provided in Section 607.0505 Florida Statutes. Further, I hereby certify that the officers and directors listed in this report have consented to their designation as such officers and directors. I hereby certify that the registered agent listed in this report has consented to serve as registered agent. I further certify that the corporation has complied with the provisions of Section 607.0505 Florida Statutes. Further, I hereby