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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M59429 (4)
1. Corporation Name
AMERICAN TILE & MARBLE CORP.

Principal Place of Business
2789 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

Mailing Address
2789 FOREST HILL BLVD.
WEST PALM BEACH FL 33406-5955



3. Date Incorporated or Qualified 09/21/1987
3a. Date of Last Report 04/02/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0033858		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24		25		29		30	

9. Name and Address of Current Registered Agent ESCALADA, ALFREDO 2212 PARK STREET LAKE WORTH FL 33460				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE <input type="checkbox"/>		1.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME	ESCALADA, ALFREDO			1.2 NAME			
STREET ADDRESS	956 SUMTER RD E			1.3 STREET ADDRESS			
CITY-ST-ZIP	W PALM BCH FL			1.4 CITY-ST-ZIP			
TITLE	VD	DELETE <input type="checkbox"/>		2.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME	ESCALADA, CLAUDIO			2.2 NAME			
STREET ADDRESS	2212 PARK STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	LAKE WORTH FL			2.4 CITY-ST-ZIP			
TITLE	S	DELETE <input type="checkbox"/>		3.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME	ESCALADA, DONNA M			3.2 NAME			
STREET ADDRESS	956 SUMTER RD E			3.3 STREET ADDRESS			
CITY-ST-ZIP	W PALM BCH FL			3.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		4.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		5.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE <input type="checkbox"/>		6.1 TITLE	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	
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: Donna M Escalada 1/20/97 561-4333841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)