

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002023 (8)

1. Corporation Name
ABACO TILE & MARBLE INC.



Principal Place of Business
**2502 PARK STREET
LAKE WORTH FL 33460**

Mailing Address
**2502 PARK STREET
LAKE WORTH FL 33460**

3. Date Incorporated or Qualified
12/31/1992

3a. Date of Last Report
04/07/1995

4. FEI Number
65-0403655

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

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

9. Name and Address of Current Registered Agent
**DI SORBO, MICHELE
2502 PARK ST
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 _____ DATE _____
Signature (Typed or printed name of registered agent on this report) (Typed, Registered Agent signature on this report) (When registering)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **S LEONARD, SHARON L**

STREET ADDRESS **18 SOUTH K. STREET**

CITY - ST - ZIP **LAKE WORTH FL**

TITLE DELETE

NAME **PD DISORBO, MIKE**

STREET ADDRESS **2502 PARK STREET**

CITY - ST - ZIP **LAKE WORTH FL 33460**

TITLE DELETE

NAME **VP DI SORBO, STEFANO**

STREET ADDRESS **2502 PARK STREET**

CITY - ST - ZIP **LAKE WORTH FL**

TITLE DELETE

NAME **T ROSARIO, MIGUEL**

STREET ADDRESS **521 WORTHMORE DRIVE**

CITY - ST - ZIP **LAKE WORTH FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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 checked, or on an attachment with an address.

SIGNATURE: **MIKE DISORBO** PRESIDENT 3-7-96 (407) 568 8010
Signature and Typed or Printed Name of Signing Officer or Director Date District/County

CR2E034 (12/95)