FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

95 APR 21 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008325 (0)

1. Corporate Name
THE COLOR STORE TILE AND CARPET, INC.

Principal Office Address
3140 PEMBROKE RD
#602
HALLANDALE FL 33009

Mailing Address
3140 PEMBROKE RD
#602
HALLANDALE FL 33009

3. Date Incorporated/Qualified: 01/24/1994
3a. Date Effective:

2. Principal Place of Business
21 2903 NE 163 ST
22 Suite/Apt. # 709
23 City N Miami Beach
24 State 33160 25 County DADE

2a. Mailing Address
26 2903 NE 163 ST
27 Suite/Apt. # 709
28 City N. Miami Beach
29 State 33160 30 County DADE

4. FEI Number: X 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. Does company have total, not exceeding one million dollars? Yes X No

9. Name and Address of Current Registered Agent
ESCOBAR, OSCAR
~~3140 PEMBROKE RD~~
~~#602~~
~~HALLANDALE FL 33009~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address, P.O. Box Number is Not Acceptable: 10062 SW 147 PL
83
84 City: Miami FL 85 Zip: 33196

11. [illegible]

12. Officers and Directors
PD
ESCOBAR, OSCAR
~~3140 PEMBROKE RD #602~~
~~HALLANDALE FL 33009~~
STD
ARGUELLES, DAYRON F
~~3140 PEMBROKE RD #602~~
~~HALLANDALE FL 33009~~

13. Additional Changes to Officers and/or Directors
X Type / Add
10062 SW 147 PL
Miami, FL 33196
X Type / Add
2903 NE 163 ST #709
N Miami Beach, FL 33160
Type / Add
Type / Add
Type / Add
Type / Add
Type / Add

14. [illegible]

SIGNATURE: X [signature] 04-15-95-9190010
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0077390 CP