FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000045512 (8)

1. Corporation Name

PRESTIGE TILE INC.

Principal Place of Business: 809 ROBINSON RD. DEERFIELD BEACH FL 33441

Mailing Address: 809 ROBINSON RD. DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1994

4. FEI Number: 65-0499450

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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CASAMASSIMO, NICHOLAS J
809 ROBINSON RD.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL
Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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: M & S Tax Service — 4/1/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	TITLE	P [X] Change [ ] Addition
NAME	CASAMASSIMO, NICHOLAS J	NAME	SAME
STREET ADDRESS	809 ROBINSON RD.	STREET ADDRESS	900 S.E. 8th AVE. #102
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	CITY-ST-ZIP	Deerfield Bch, FL 33441

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)(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: Nicholas J. Casamassimo — 5/5/95 — 305-426-8453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0265248 CP