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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 9:41

DOCUMENT # P94000061411 (2)

1. Corporation Name
SHARP'S TILE, INC.

Principal Place of Business
12303 SW 11TH ST.
PEMBROKE PINES FL 33025

Mailing Address
12303 SW 11TH ST.
PEMBROKE PINES FL 33025

3. Date Incorporated or Qualified: 08/16/1994
4. FEI Number: 65-0509852 — Applied For / Not Applicable
5. — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under ... Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business: SAME
2a. Mailing Address: SAME

9. Name and Address of Current Registered Agent
MUSKAT, ARNIE S
16855 NE 2ND AVE.
SUITE 305
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent
Name: SAME
Street Address (P.O. Box Number is Not Acceptable): " "
City: " " FL Zip Code: "

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: SAME

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHARP, ROBERT
STREET ADDRESS	12303 SW 11TH ST.
CITY-ST-ZIP	PEMBROKE PINES FL 33025

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption ... 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: Robert N. Sharp 1/16/95 432-7641

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0118906 CP