FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

4449 EAST SPRUCE DRIVE

DUNNELLON FL 34434-4749

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4449 EAST SPRUCE DRIVE

DUNNELLON FL 34434



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017046 (0)

TILE SPECIALTIES CONTRACTOR, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1995 04/29/1996 2. Principal Place of Business Mailing Address 4. FEI Number 2a. Applied For 59-3301515 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 HALL, RICHARD E Name 4449 EAST SPRUCE DRIVE Street Address (P.O. Box Number is Not Acceptable) **DUNNELLON FL 34434** 83 City Zip Code 85 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. TITLE ■ DELETE 1.1 TITLE Change Addition HALL, RICHARD E 1.2 NAME NAME 4449 E SPRUCE DR STREET ADDRESS 1.3 STREET ADDRESS **DUNNELLON FL** 1.4 CITY - ST-ZIP CHY-S1-ZIE DELETE Addition Change HILE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - \$1 - 20F 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE Change THEF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHIY+S1-ZIP 3.4. 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.

6.4 CITY - ST - ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

4.3 STREET ADDRESS 4.4 City-St-Zip

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAMI

THEF

NAME

CITY-S1-ZIP

STREET ADDRESS CHY ST-ZIP

STREET ADDRESS

CHY-ST-ZIF

MAY LE STAND SICKANDE OF SIGNING OFFICER OR DIRECTO

DELETE

DELETE

DELETE

4/14/97 (352)860-1874

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 23 1997 8:00am

Secretary of State