

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|---|---|---|
| <p>PROFIT CORPORATION ANNUAL REPORT 1997</p> |  | <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p> |
|---|---|---|

1. Corporation Name
DECORA TILE, INC.

| Principal Place of Business | Mailing Address |
|--|--|
| 1740 WATERBEACH COURT APOPKA FL 32703 | 1740 WATERBEACH COURT APOPKA FL 32703 |

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|--|--|------------------------|--|--|---|--|
| | | | | 3. Date Incorporated or Qualified 03/13/1995 | | 3a. Date of Last Report 08/01/1996 | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | 4. FEI Number 59-3354757 | |
| 21 Suite, Apt. #, etc. | | | 26 Suite, Apt. #, etc. | | | Applied For Not Applicable | |
| 22 City & State | | | 27 City & State | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 Zip Country | | | 28 Zip Country | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Zip Country | | | 29 Zip Country | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | | |
|---|-----------|--|-----------|--------------------|
| WELDING, JAMES T 1740 WATERBEACH COURT APOPKA FL 32703 | 81 | Name | | |
| | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | 83 | | | |
| | 84 | City | FL | 85 Zip Code |

SIGNATURE James T. Welding James T. Welding President

7/15/97

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 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.

CB2E034 (4/97)

DECORA TILE

TODD WELDING

Telephone 407-886-3656

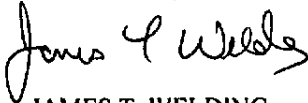
1740 WATERBEACH CT.
APOPKA, FL . 32703

TO: DIVISION OF CORPORATIONS

PER MY CONVERSATION WITH ONE OF YOUR SERVICE REPRESENTATIVES I AM WRITING THIS LETTER TO INFORM YOU THAT WE NEVER RECEIVED A FIRST NOTICE FOR OUR ANNUAL REPORT. THE ONLY OTHER NOTICE I RECEIVED WAS FOR A PREVIOUS CORPORATION THAT I HAD. WHEN I STARTED DECORA TILE AND APPLIED FOR MY FEIN NUMBER THERE WAS SOME CONFUSION BECAUSE THEY TOLD ME TO PUT THE SAME NUMBER I HAD WITH MY OLD CORPORATION (QUALITA' TILE) AND JUST PUT UPDATE ON THE FORM ABOVE THE NUMBER. LATER I FOUND OUT THAT I NEEDED A NEW FEIN NUMBER SO I APPLIED FOR ONE. PERHAPS THIS IS THE REASON I DIDN'T RECEIVE MY FIRST NOTICE FOR DECORA TILE. IF I HAD YOU CAN BE ASSURED I WOULD HAVE TAKEN CARE OF THIS MATTER IMMEDIATELY.

THANK YOU FOR MAKING AN EXCEPTION THIS TIME FOR THIS MISUNDERSTANDING .
ENCLOSED IS THE ORIGINAL FILING FEE OF \$165.00.

SINCERELY,



JAMES T. WELDING
PRESIDENT