

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P95000048446 (5)

1. Corporation Name
INTRACOASTAL TILE & STONE CO., INC.

Principal Place of Business
3000 NE 30TH PLACE
SUITE 306
FORT LAUDERDALE FL 33306

Mailing Address
3000 NE 30TH PLACE
SUITE 306
FORT LAUDERDALE FL 33306-1905



2. Principal Place of Business 21 2895 NE 32 ST, SUITE 108 Suite, Apt. #, etc. 22 FORT LAUDERDALE City & State 23 FLORIDA Zip 24 33306		2a. Mailing Address 27 Suite, Apt. #, etc. 28 FORT LAUDERDALE City & State 29 FLORIDA Zip 30 33306		3. Date incorporated or Qualified 06/21/1995	3a. Date of Last Report 05/01/1996
				4. FEI Number 65-0589257	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DUBROW DUKER & ASSOCIATES, P.A. 2840 UNIVERSITY DRIVE CORAL SPRINGS FL 33065		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
---	--	--	--

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BEAUCAGE, DANIEL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2895 NE 32ND STREET, #105	1.2 NAME	
STREET ADDRESS	FT. LAUDERDALE FL 33308	1.3 STREET ADDRESS	APT. #108
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D TRUONG, SANG	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10705 ELLAND STREET	2.2 NAME	
STREET ADDRESS	BOCA RATON FL 33428	2.3 STREET ADDRESS	RESIGNED 12/31/95
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		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		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		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		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.

SIGNATURE:  Dan Beaucage 2-17557 951-565-1834

CR2E034 (9/96)