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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 # P95000061369 (1)

1. Corporation Name
TOTAL TILE ENTERPRISES, INC.



Principal Place of Business
641 SW 83 AVENUE
NORTH LAUDERDALE FL 33068

Mailing Address
641 SW 83 AVENUE
NORTH LAUDERDALE FL 33068-2047

3. Date Incorporated or Qualified: 08/08/1995
3a. Date of Last Report: 06/21/1996
4. FEI Number: 65-0441539
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: Yes No

2. Principal Place of Business
21. Sub. A, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
2a. Mailing Address
26. Sub. A, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent
ROGERS, SCOTT A
641 SW 83 AVENUE
NORTH LAUDERDALE FL 33068

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 and will, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jordan T. Cohen* DATE: 1-23-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
D [] DELETE
TITLE: D
NAME: ROGERS, SCOTT A
STREET ADDRESS: 10121 WEST SUNRISE BLVD, APT 203
CITY-ST-ZIP: PLANTATIONS FL 33068
D [] DELETE
TITLE: D
NAME: COHEN, JORDAN
STREET ADDRESS: 641 SW 83 AVENUE
CITY-ST-ZIP: NORTH LAUDERDALE FL 33068
D [] DELETE
TITLE: D
NAME: COHEN, JORDAN
STREET ADDRESS: 641 SW 83 AVENUE
CITY-ST-ZIP: NORTH LAUDERDALE FL 33068
D [] DELETE
TITLE: D
NAME: COHEN, JORDAN
STREET ADDRESS: 641 SW 83 AVENUE
CITY-ST-ZIP: NORTH LAUDERDALE FL 33068
D [] DELETE
TITLE: D
NAME: COHEN, JORDAN
STREET ADDRESS: 641 SW 83 AVENUE
CITY-ST-ZIP: NORTH LAUDERDALE FL 33068

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
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: *Jordan T. Cohen* DATE: 1-23-97 (94) 7244524
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)