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**Jan 21 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 # P95000071288 (1)

1. Corporation Name
ANDALUSIAN FLOORS, INC.

DBA: MOROCCO INTERIORS



Principal Place of Business

**23 NE 39TH ST.
MIAMI FL 33137
US**

Mailing Address

**23 NE 39TH ST.
MIAMI FL 33137-3629
US**

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report
05/17/1996

2. Principal Place of Business

21 **50 NE 40th ST.**

22 **SUITE 102**

23 **MIAMI, FL.**

24 **33137** 25 **USA**

2a. Mailing Address

26 **50 NE 40th ST**

27 **SUITE 102**

28 **MIAMI, FL**

29 **33137** 30 **USA**

4. FEI Number
65-0615860

Applied For
 Not Applicable

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

9. Name and Address of Current Registered Agent

**SABRA, RICHARD B
4330 SHERIDIAN ST
SUITE 202B
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent or date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** DELETE
NAME **SUISSA, ALAIN**
STREET ADDRESS **23 NE 39TH ST.**
CITY - ST - ZIP **MIAMI FL**

TITLE **T** DELETE
NAME **SABRA, RICHARD**
STREET ADDRESS **4330 SHERIDAN ST., #202B**
CITY - ST - ZIP **HOLLYWOOD FL**

TITLE **V** DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

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

**600002062936
-01/21/97--01012--031
***173.75**

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, 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:

ALAIN SUISSA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/97 305 676-8876
Date Daytime Phone #

CR2E034 (9/96)