

FILED

Jun 19 1997 8:00am
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1997</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>		<div>Jun 19 1997 8:00am Secretary of State</div>	
<div>DOCUMENT # 1. Corporation Name</div> <div>NEW AGE TILE AND MARBLE CORP. 17606 S.W. 139 Ct. Miami, Florida 33177</div>					
<div>Principal Place of Business</div> <div>17606 S.W. 139 Ct. Miami, Florida 33177</div>					
<div>2. Principal Place of Business</div> <div>21 17606 S.W. 139 Ct. Suite, Apt. #, etc.</div> <div>22 City & State 23 Miami, Fl. 33177 Zip Country 24 33177 25 USA</div>		<div>2a. Mailing Address</div> <div>26 17606 S.W. 139 Ct. Suite, Apt. #, etc.</div> <div>27 City & State 28 Miami, Fl. 33177 Zip Country 29 33177 30 USA</div>		<div>3. Date Incorporated or Qualified 3/4/96</div> <div>3a. Date of Last Report</div> <div>4. FEI Number 65-0647708</div> <div>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees</div> <div>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div>	
<div>9. Name and Address of Current Registered Agent</div> <div>JUAN L. MONTANARO 17606 S.W. 139 Ct., Miami, Florida 33177</div>			<div>10. Name and Address of New Registered Agent</div> <div>81 Name</div> <div>82 Street Address (P.O. Box Number is Not Acceptable)</div> <div>83</div> <div>84 City FL 85 Zip Code</div>		
<div>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.</div>					
<div>SIGNATURE</div> <div>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</div> <div>DATE</div>					
<div>12. OFFICERS AND DIRECTORS</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>President JUAN L. MONTANARO 17606 S.W. 139 Ct. Miami, Florida 33177</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div> <div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div> <div>11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP</div> <div>21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP</div> <div>31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP</div> <div>41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP</div> <div>51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP</div> <div>61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP</div>		
<div>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.</div>					
<div>SIGNATURE: JUAN L. MONTANARO 6/14/97 305-259-4906</div>					

CR2E034 (9/96)