

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042984 (0)

1. Corporation Name

TANNER, NILE, INC

Principal Place of Business

3795 17 AVE SW
NAPLES FL 33964

Mailing Address

3795 17 AVE SW
NAPLES FL 33964

2. Principal Place of Business

21 3795 17th AVE SW
State, Apt #, etc.

2a. Mailing Address

26 3795 17th AVE SW
State, Apt #, etc.

22 City & State

23 Naples FL

27 City & State

28 Naples FL

24 Zip

25 Collier

29 Zip

30 34117 Collier

9. Name and Address of Current Registered Agent

TANNER, CRAIG R
1359 MICHIGAN AVE
NAPLES FL 33942

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 607.1506, 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 type for person who is the registered agent or the registered agent)

(Signature type for person who is the registered agent or the registered agent)

DATE

12. OFFICERS AND DIRECTORS

12.1	PD	TANNER, JOSEPH R	3795 17 AVE SW	NAPLES FL	VP	TANNER, CRAIG R	3795 17TH AVE SW	NAPLES FL	T	TANNER, NICOLE Y	3795 17TH AVE SW	NAPLES FL	S	TANNER, CYNTHIA M	3795 17TH AVE SW	NAPLES FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	11 NAME	13.2	12 NAME	13.3	13 STREET ADDRESS	13.4	14 CITY & STATE	13.5	15 CITY	13.6	16 NAME	13.7	17 STREET ADDRESS	13.8	18 CITY & STATE	13.9	19 CITY	13.10	20 NAME	13.11	21 STREET ADDRESS	13.12	22 CITY & STATE	13.13	23 CITY	13.14	24 NAME	13.15	25 STREET ADDRESS	13.16	26 CITY & STATE	13.17	27 CITY	13.18	28 NAME	13.19	29 STREET ADDRESS	13.20	30 CITY & STATE
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or applicable 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 person to whom I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in this filing.

SIGNATURE: Nicole Tanner

9.16.98 9/16/98 26991

FILED
Sep 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

4. FID Number

65-0672451

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 Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

006-1000

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CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042984 (0)

1. Corporation Name
TANNER TILE, INC.

Principal Place of Business

Mailing Address

3795 17 AVE SW
NAPLES FL 33964

3795 17 AVE SW
NAPLES FL 33964

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

4. FEI Number

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Not Applicable

5. Certificate of Status Desired

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Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 3795 17th AVE SW

26 3795 17th AVE SW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Naples FL

28 Naples FL

24 Zip

25 Country

29 Zip

30 Country

34117 Collier

34117 Collier

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TANNER, CRAIG R
1359 MICHIGAN AVE
NAPLES FL 33942

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TANNER, JOSEPH R
STREET ADDRESS 3795 17 AVE SW
CITY-ST-ZIP NAPLES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME TANNER, CRAIG R
STREET ADDRESS 3795 17TH AVE SW
CITY-ST-ZIP NAPLES FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T
NAME TANNER, NICOLE Y
STREET ADDRESS 3795 17TH AVE SW
CITY-ST-ZIP NAPLES FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S
NAME TANNER, CYNTHIA M
STREET ADDRESS 3795 17TH AVE SW
CITY-ST-ZIP NAPLES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

9-15-98/94/8524-991

CR2E034 (5/98)