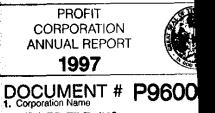
FILE NOW: FILING FE

PROFIT CORPORATION ANNUAL REPORT

1997

WEAVER TILE, INC.



AFTER MAY 1 IS \$550.00

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

045836 (9)

FILED May 05 1997 8:00am Secretary of State



Principal Place of Business M1 SAN REMO BOULEVARD LAUDERDALE FL 33068 2. Principal Place of Business Sulte, Apt. #, etc.		MO BOULEVARD					1 45 11ff 87884 1	I I I I I I I I I I I I I I I I I I I	EMINODI
11 SAN REMO BOULEVARD L LAUDERDALE FL 33068 2. Principal Place of Business Sulte, Apt. #, etc.	n. Lauderd								
Suite, Apt. #, etc.	28. Mailing				211 SAN REMO BOULEVARD N. LAUDERDALE FL 33088-3941				
Suite, Apt. #, etc.	2a. Mailing					3. Date Incorporated or Qualified 05/23/1996	3a. Da	te of Last Ro	eport
Suite, Apt. #, etc.		Address				4. FEI Number		Ap	plied For
. '	26					65-0675450	 		t Applicabl
i	 	.pt. #, etc.				5. Certificate of Status Desired		\$8.75 A	
	27 City & S	tato.							<u> </u>
City & State	28	naic				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added t	,
Zip Cou		T	Country	у		8. This corporation has liability for			
25	29	30	آه	-] Yes [.00.002,
9. Name and Add	dress of Curre Registered Ag					10. Name and Address of New R	gistered A	igent	
WEAVER, MATTHEW			81	I	lame				
211 GAN REMO BOUL	EVARD		82	s	treet Addre	ess (P.O. Box Number is Not Accepta	ble)		
N. LAUDERDALE FL 33	3068			1_					
			83	3					
			84	1 0	City			85 Zip (Zode
11. Pursuant to the provisions of S					· · · · · · · · · · · · · · · · · · ·	oration submits this statement for the	FL		
office or registered agent, or to agent, I am familiar with, and a SIGNATURE	accept the obligations of, Section	607,0505, Floric	da Statute	s.		ion's board of directors. I hereby according to the remaining of the remai	DATE	Action as	
12.	OFFICERS AND DIRECTORS	. (1312.11	13.	, 51.1. 2	9 440 4 754-4	ADDITIONS/CHANGES TO OFFI		DIRECTOR	S IN 12
RITLE D		DELETE	1.1 TITLE					Change	Additio
NAME WEAVER, MATTI	HEW		1.2 NAME		Ì				
STREET ADDRESS 211 SAN REMO			1.8 STREE	I ADI	DRESS				
CITY-ST-ZIP N. LAUDERDALE			1.4 CDY	S1- <i>7</i>	IP				
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NAME			2.2 NAME						
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			5.3 S1R6E	T AD	DRESS				
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name Street address			5.4 CITY-	ST-Z	"				
NAME Street Address City-St-Zip		DELETE	5.4 CITY- 6.1 TITLE				· · · · · · · · · · · · · · · · · · ·	Change	Additio
NAME STREET ADDRESS CITY-ST-ZIP TITLE		DELETE					·	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		DELETE	6.1 7(1LE					Change	Additio

Matthew A Weaver