
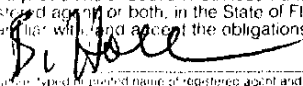
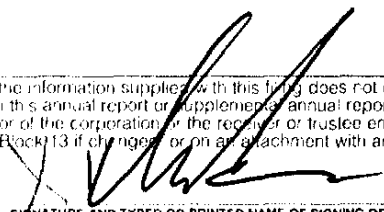


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 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 # P 96000091448 1. Corporation Name EUROPA MARBLE & TILE NUMBER II, INC.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business 21 18 W. Hallandale Blvd. Suite, Apt. #, etc. 22 City & State 23 Hallandale, FL Zip Country 24 33009 25 US		2a. Mailing Address 26 18 W. Hallandale Blvd. Suite, Apt. #, etc. 27 City & State 28 Hallandale, FL Zip Country 29 33009 30 US		3. Date Incorporated or Qualified 11/07/96 3a. Date of Last Report 4. FEI Number 65-0715514 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent HOLLANDER, BRUCE L. 901 South State Road 7 Penthouse C Hollywood, FL 33023			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:  Bruce L. Hollander April 1, 1997 <small>(Signature typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS 11 TITLE <input type="checkbox"/> DELETE NAME PD BARTOS, IOAN V. STREET ADDRESS 18 W. Hallandale Beach Blvd. CITY-STATE-ZIP Hallandale, FL 33009 21 TITLE <input type="checkbox"/> DELETE NAME STD BEATRICE, VINCENZO M. STREET ADDRESS 18 W. Hallandale Beach Blvd. CITY-STATE-ZIP Hallandale, FL 33009 31 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP 41 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP 51 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP		
14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 registered 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:  PD BARTOS <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2E034 (9/96)

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4-15-97

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