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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000099862

1. Corporation Name
JACKSONVILLE TILE OUTLET, INC.



Principal Place of Business: 10351 BELMONT STAKES COURT JACKSONVILLE FL 32257
Mailing Address: 10351 BELMONT STAKES COURT JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 8640 Philips Hwy, Suite # 6, Jacksonville, FL 32256, USA
2a. Mailing Address: 26 8640 Philips Hwy, Suite # 6, Jacksonville, FL 32256, USA
23. City & State: Jacksonville, FL
24. Zip: 32256, 25. Country: USA

3. Date Incorporated or Qualified: 12/01/1998
4. FEI Number: 59-3549000
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent
WOTTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent
81 Name: H. CHARLES TAPALIAN
82 Street Address (P.O. Box Number is Not Acceptable): 329 ROSCOE BLVD. NORTH
83 PONTE VEDRA BEACH
84 City: FL 85 Zip Code: 32082

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, 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] H. CHARLES TAPALIAN DATE: 2/2/99

12. OFFICERS AND DIRECTORS
1.1 TITLE: D
1.2 NAME: LENZI, GEORGE
1.3 STREET ADDRESS: 10351 BELMONT STAKES COURT
1.4 CITY-ST-ZIP: JACKSONVILLE FL 32257
[Empty rows for other officers]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE: V.P.
2.2 NAME: H. CHARLES TAPALIAN
2.3 STREET ADDRESS: 329 ROSCOE BLVD N.
2.4 CITY-ST-ZIP: PONTE VEDRA BEACH FL 32082
[Empty rows for other additions]

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, with all other like empowered.

SIGNATURE: [Signature] H. CHARLES TAPALIAN DATE: 2/2/99 904737 7020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)