

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S51910 (5)  
1. Corporation Name  
C. J. TILE & CARPET, INC.



Principal Place of Business  
440 S. MILITARY TRAIL  
#15  
DEERFIELD BCH FL 33442  
US

Mailing Address  
440 S. MILITARY TRAIL  
#15  
DEERFIELD BCH FL 33442-3009  
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/09/1991		3a. Date of Last Report 08/19/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0264523		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

g. Name and Address of Current Registered Agent

CHISESI, STEFANO  
66 CENTENNIAL COURT  
DEERFIELD BEACH FL 33073

10. Name and Address of New Registered Agent

81 Name	Chisesi, Stefano
82 Street Address (P.O. Box Number is Not Acceptable)	2617 NW 36th St
83	Deerfield
84 City	Boca Raton FL
85 Zip Code	33431

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]* DATE April 2 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	President
NAME	CHISESI, STEFANO	1.2 NAME	Stefano Chisesi
STREET ADDRESS	66 CENTENNIAL CT	1.3 STREET ADDRESS	2617 NW 36th St
CITY-ST-ZIP	DEERFIELD BEACH FL 33073	1.4 CITY-ST-ZIP	Boca Raton FL 33431
TITLE	VP	2.1 TITLE	
NAME	CHISESI, LISA	2.2 NAME	
STREET ADDRESS	4617 NW 7TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH FL 33442	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Sec. Giuseppi Chisesi
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	4617 NW 7th St
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Deerfield BCH FL 33442
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: *[Signature]*

4/1/97 954-421-1152

CR2E034 (9/96)