SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S98908 (4)FACTORY TILE WAREHOUSE, INC. Principal Place of Business Mailing Address 992 N. SEMORAN BLVD. 992 N. SEMORAN BLVD. ORLANDO FL 32807-3529 ORLANDO FL 32807-3529 3. Date Incorporated or Qualified 3a. Date of Last Report 12/09/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3094463 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zio Country This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DIAZ, WILLIAM J 992 N. SEMORAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32007-3529 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of regulered agent and title if applicative (NOTE: Registered Agent signature required when reinstitling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1 TITLE Change Addition NAME DIAZ, WILLIAM J 12 NAME CR2E034 601 RED MAPLE CT. STREET ADDRESS 13 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME GAINZA, IGNACIO 2.2 NAME 601 RED MAPLE CT. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP OVIEDO FL 2 4 CITY - S! - ZIP TITLE DELETE 31 TITLE Change Addition GRATEROL, ALEJANDRO NAME 3.2 NAME 601 RED MAPLE CT. STREET ADDRESS 3 3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 7IP TITLE DELETE 5 LTHLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5 4 CHY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHEY-ST-ZIP 14. I do hereby certify that the information supplied with this filting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appelment with an address. 06-19-96 (407)282-0999

AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: