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Apr 30 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 # V32192 (9)

1. Corporation Name
RIZZO TILE & MARBLE, INC.



Principal Place of Business
503 ALTERNATE A1A
JUPITER FL 33477

Mailing Address
503 ALT. A1A
JUPITER FL 33477
US

3. Date Incorporated or Qualified 04/27/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0328514	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 type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

MADSEN, ROBERT M
503 ALTERNATE A1A
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: 4-20-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Treasurer
NAME	MADSEN, ROBERT	1.2 NAME	Benjamin Stalker
STREET ADDRESS	6223 HEATHER ST	1.3 STREET ADDRESS	823 Northview Drive
CITY - ST - ZIP	PALM BEACH GDNS FL	1.4 CITY - ST - ZIP	Jupiter, FLA 33458
TITLE	SD	2.1 TITLE	
NAME	MADSEN, BARBARA A	2.2 NAME	
STREET ADDRESS	6223 HEATHER ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH GDNS FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	
NAME	EARL, CHARLES EDWARD	3.2 NAME	
STREET ADDRESS	1909 SE ROBERT DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	TEQUESTA FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	
NAME	EARL, ERIC	4.2 NAME	
STREET ADDRESS	1103 MOHAWK ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	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] SIGNATURE: ROBERT MICHAEL MADSEN 561-743-8711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (9/96)