

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

FILED
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 Mailing Address
503 ALTERNATE A1A 503 ALT. A1A
JUPITER FL 33477 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 \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 Country 28 Zip Country
24 25 29 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
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 DATE 4-20-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PO	DELETE
NAME	MADSEN, ROBERT	
STREET ADDRESS	6223 HEATHER ST	
CITY-ST-ZIP	PALM BEACH GDNS FL	
TITLE	SD	DELETE
NAME	MADSEN, BARBARA A	
STREET ADDRESS	6223 HEATHER ST	
CITY-ST-ZIP	PALM BEACH GDNS FL	
TITLE	V	DELETE
NAME	EARL, CHARLES EDWARD	
STREET ADDRESS	1909 SE ROBERT DR	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	T	DELETE
NAME	EARL, ERIC	DELETE
STREET ADDRESS	1103 MOHAWK ST	
CITY-ST-ZIP	JUPITER FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change Addition
1.2 NAME	Treasurer	
1.3 STREET ADDRESS	Benjamin Stalker	
1.4 CITY-ST-ZIP	823 Northview Drive Jupiter, FLA 33458	
2.1 TITLE		Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: ROBERT MICHAEL MADSEN 561-743-8711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Phone #

CR2E034 (9/96)