

Kentucky Secretary of State Annual Report

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Company FLORIDA TILE INDUSTRIES, INC.
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Principal Office

320 West main Street
Lakeland, FL 33815

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Armistead Burwell, JR.	320 West Main Street, Lakeland, FL 33815
Secretary	John M. Corcoran	320 West Main Street, Lakeland, FL 33815

Directors

Director	Murry Guntz	375 Park Avenue, Ste. 3303, New York, NY 10152
Director	Faisal Hasson	375 Park Avenue, Ste. 3303, New York, NY 10152
Director	Eugene S. Well	1775 Eye Street NW, Suite 800, Washington, DC 2006
Director	Dennis A. Cahill	7715 Ruxwood Road, Pikesville, MD 21204
Director	Kenneth G. Malm	6820 elm Street, Ste 200, McLean, VA 22101
Director	Peter B. Teeley	1300 Eye Street NW, Suite 470, Washington, DC 2005
Director	Robert P. Pincus	1300 Eye Street NW, Suite 470, Washington, DC 2005

Signatures

Signature Paul Moore
Title Controller