FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # 212220 (8)

1. Corporation Name

CUSTOMCRAFT MARBLE & STONE CO., INC.

Principal Place of Business	Mailing Address
4450 SEABOARD RD ORLANDO FL 32808	4450 SEABOARD RD ORLANDO FL 32808

3. Date Incorporated or Qualified: 05/16/1958

3a. Date of Last Report: 04/14/1995

2. Principal Place of Business — 21 Suite, Apt. #, etc. — 22 City & State — 23 Zip — 24 Country — 25

2a. Mailing Address — 26 Suite, Apt. #, etc. — 27 City & State — 28 Zip — 29 Country — 30

4. FEI Number: 59-0836534 ☐ 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

9. **Name and Address of Current Registered Agent**

BAKER, RONALD, BAKER RUSSO, ALLEN, BAKE
4675 PONCE DE LEON BLVD., SUITE #301
CORAL GABLES FL 33146-9101

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	TRAINA, GERLANDO		1.2 NAME	
STREET ADDRESS	5424 N W 94TH DORAL PLACE		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000		1.4 CITY-ST-ZIP	
TITLE	SD	XX DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	TRAINA, ANGELINA		2.2 NAME	
STREET ADDRESS	5424 N W 94TH DORAL PLACE		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DI BLASI, JOSEPH		3.2 NAME	
STREET ADDRESS	14141 KENDALE LAKES BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000		3.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	4.1 TITLE	SECRETARY, TREASURER, & DIRECTOR XX Change ☒ Addition
NAME	DEMPSEY, MARIE T.		4.2 NAME	Marie T. Dempsey
STREET ADDRESS	1134 SHADY LN DR		4.3 STREET ADDRESS	1134 Shady Lane Dr., Orlando, FL
CITY-ST-ZIP	ORLANDO FL		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	VicePresident& Director ☒ Change ☐ Addition
NAME	DEMPSEY, DAVID		5.2 NAME	David K. Dempsey
STREET ADDRESS	1134 SHADY LN DR		5.3 STREET ADDRESS	1134 Shady Lane Dr.
CITY-ST-ZIP	ORLANDO FL		5.4 CITY-ST-ZIP	Orlando, FL 32804
TITLE	VP	☐ DELETE	6.1 TITLE	VicePresident & Director ☒ Change ☐ Addition
NAME	SCHULTE, DANIEL		6.2 NAME	Daniel Schulte
STREET ADDRESS	520 MONTCLAIRE DRIVE		6.3 STREET ADDRESS	520 Montclaire Dr.
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP	Ft. Lauderdale, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Marie Dempsey 3/4/96 (407) 290-5383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)