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 # K39447 (3)

1. Corporation Name
CLASSIC CULTURED MARBLE, INC.

Principal Place of Business	Mailing Address
8300 CURRENCY DR. RIVIERA BEACH FL 33404 US	8300 CURRENCY DR. RIVIERA BEACH FL 33404 US

3. Date Incorporated or Qualified: 10/18/1988
3a. Date of Last Report: 04/20/1995

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

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

4. FEI Number: 65-0099122 — ☐ 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

PATEL SAILESH
8300 CURRENCY DR.
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name: Same
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: [signature] SAILESH PATEL DV (Remains Same). DATE: 1-16-96

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	PATEL, SAILESH	
STREET ADDRESS	1727 KELSO AVENUE	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	DV	☐ DELETE
NAME	PATEL, MAHESH	
STREET ADDRESS	1727 KELSO AVENUE	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	DVS	☐ DELETE
NAME	PATEL, RAMANBHAI	
STREET ADDRESS	1727 KELSO AVENUE	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	T	☐ DELETE
NAME	PATEL, RAMANBHAI	
STREET ADDRESS	1727 KELSO AVENUE	
CITY-ST-ZIP	LAKE WORTH 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		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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 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: [signature] SAILESH PATEL — 1-16-96 — 407-848-4635
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)