FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

DOCUMENT # M11333 (5)

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MARBLE-ONYX DISTRIBUTORS, INC.

5220 NW 72ND AVE
BAY NO 30
MIAMI FL 33128
US

175 N.W. FIRST AVE., 11TH FLOOR
MIAMI FL 33128

3. 02/13/1985

3a. 04/27/1994

2. Principal Place of Business
21 100 SE Second St
22 17 Floor
23 Miami, FL
24 33131 25 USA

2a. Mailing Address
26 100 SE Second St
27 17 Floor
28 Miami, FL
29 33131 30 USA

4. FEI Number
59-2494951
Applied For
Not Applicable

5. Certificate of Status (desired) [ ] $8.75 Additional Fee Required

6. Name and Address of current registered agent and/or registered office if being changed (post office box address not acceptable):
[ ] $5.00 May Be Added to Fees

8. The corporation is a(n): [ ] Yes [X] No
Florida Holding Company

9. Name and Address of Current Registered Agent

FRIEDHOFF, JOHN H.
175 N.W. FIRST AVE., 11TH FLOOR
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name: John H. Friedhoff
82 Street Address (P.O. Box Number is Not Acceptable): 100 SE second St.
83 17 Floor
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of section 607.1622 of the Florida Statutes, the undersigned corporation submits the following statement in the purpose of changing its registered office or registered agent, or both, in the state of Florida.

(If applicable)

12. Officers and Directors

PVD
SCHMID, PEDRO
5220 NW 72 AVE BAY 30
MIAMI FL

TSD
URBIZO, CARLOS
5220 NW 72 AVE BAY 30
MIAMI FL

13. Additional officers and directors

14. I hereby certify that the information supplied with this report is true, accurate and complete. I am a corporate 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 above, or on an attachment with an entity name, in compliance with these statutes.

SIGNATURE: [signature] 05-05-95 (305) 593-1434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0206945 CP