

5/17

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-17-2001 91362 007 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M11333

1. Entity Name

MARBLE-ONYX DISTRIBUTORS, INC.

(Handwritten initials)

Principal Place of Business: 5220 NW 72 AVENUE BAY #30 MIAMI FL 33166 US
Mailing Address: 5220 NW 72 AVENUE BAY #30 MIAMI FL 33166 US

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

City & State

Zip Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent

FRIEDHOFF, JOHN H.
100 SE 2ND ST
17TH FLR
MIAMI FL 33131

Name: MARBLE & WOOD PRODUCTS CORP.
Street Address (P.O. Box Number is Not Acceptable): 5220 N.W. 72 AVENUE
BAY 30
City: MIAMI FL Zip Code: 33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ENRIQUE SCHMID, PRES. DATE: 05/11/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 6 rows for Officers and Directors. Row 1: P SCHMID, ENRIQUE, 5220 NW 72 AVE BAY 30, MIAMI FL 33168.

Table with 6 rows for Additions/Changes to Officers and Directors. All rows are empty.

CR2E034 (10/00)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: ENRIQUE SCHMID DATE: 05/11/01 (305) 593-1434