


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Jan 28 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000010997 (3)**  
1. Corporation Name  
**JOMAR MARBLE & GRANITE CORP.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>9458 NW 13TH ST BAY 68 MAIMI FL 33172 US</b>	Mailing Address <b>9458 NW 13TH ST BAY 68 MIAMI FL 33172 US</b>
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3. Date Incorporated or Qualified  
**02/12/1993**

2. Principal Place of Business <b>9330 N.W 13TH ST. Suite, Apt. #, etc BAY 16 City &amp; State MIAMI - FLORIDA Zip 33172</b>	2a. Mailing Address <b>9330 N.W 13TH ST Suite, Apt. #, etc BAY 16 City &amp; State MIAMI - FLORIDA Zip 33172</b>
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4. FEI Number  
**65-0387334**

24. Zip <b>33172</b>	25. Country <b>USA</b>	29. Zip <b>33172</b>	30. Country <b>USA</b>
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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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**HOLGUIN, JORGE L  
9458 NW 13TH ST  
BAY 68  
MAIMI FL 33172**

10. Name and Address of New Registered Agent

81. Name <b>HOLGUIN, JORGE L.</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>9330 N.W 13TH STREET BAY 16</b>
83. City <b>MIAMI</b>
84. State <b>FL</b>
85. Zip Code <b>33172</b>

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 *Jorge L. Holguin* **JORGE L. HOLGUIN** **01-16-98**  
Signature used 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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD HOLGUIN, JORGE I</b>	1.2 NAME	
STREET ADDRESS	<b>9919 NW 29TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VD HOLGUIN, VIOLETA M</b>	2.2 NAME	
STREET ADDRESS	<b>9919 NW 29TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Jorge L. Holguin* **JORGE L. HOLGUIN** **01-16-98 (305) 477-6168**

CR2E034 (10/97)