

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



AND FILED

95 MAY 10 AM 10:35

DOCUMENT # P93000051857 (9)

MARBLE & WOOD PRODUCTS CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5220 NW 72ND AVE.  
BAY NO 30  
MIAMI FL 33166  
US

175 NW FIRST AVE  
11TH FLOOR  
MIAMI FL 33128-1835

2	21	100 SE Second St	26	100 SE Second St	4	07/26/1993	3a	04/27/1994
	22	17 Floor		17 Floor		65-0429164		
	23	Miami, FL		Miami, FL	5			\$8.75 Additional Fee Required
	24	33131 USA		33131 USA	6			\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRIEDHOFF, JOHN H 175 NW FIRST AVE 11TH FLOOR MIAMI FL 33128		B1 Name 10 B2 Street Address 100 SE Second St B3 17 Floor B4 Miami FL B5 33131	

11. I hereby certify that the person named in this statement is a resident of Florida and is qualified to act as a registered agent for the corporation named herein. The statement is for the purpose of making a registration of the corporation with the Secretary of State. I understand that the person named herein is required to be a resident of Florida and is qualified to act as a registered agent for the corporation named herein.

Signature: *[Signature]* Date: 5/24/95

12. Name and Address of Agent	13. Name and Address of Agent
PCDS SCHMID, PEDRO 5220 NW 72ND AVE., BAY NO. 30 MIAMI FL	

14. I hereby certify that the person named in this statement is a resident of Florida and is qualified to act as a registered agent for the corporation named herein. The statement is for the purpose of making a registration of the corporation with the Secretary of State. I understand that the person named herein is required to be a resident of Florida and is qualified to act as a registered agent for the corporation named herein.

SIGNATURE: *[Signature]* *[Signature]* 05-08-95 578-1484 (305)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR