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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500060060 (7) 1. Corporation Name EXCELLENCE IN STONE, INC.					 				
Principal Place of Business	Mai	ling Address							
12248 SOUTH WEST 131 AVENUE MIAMI FL 33186	1	2248 SOUTH WEST JIAMI FL 33186	131 AVENUE						
	,				3. Date Incorporated 08/03/1995		3a. Date	of Last I	Report
2. Principal Place of Business	2a. 1	Mailing Address			4. FEI Number 65 06	0690	R		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.					0	\$8.7	Not Applicable 5 Additional
2	27				5. Certificate of Stati	us Desired			Required
City & State	28	City & State			6. Election Campaign Trust Fund Contril	-		\$5.0	00 Мау Ве
Zip Country		Zipi	Count	irv					ed to Fees
25	29	•	30	•	8. This corporation h Florida Statutes		r intangibie tai s ∷∏ No	under s	199.032,
9. Name and Address of Cui	rrent Registe	ered Agent			10. Name and Addre			gent	
			8	11 Name					
EVANS, JAMES C ESQ.			8:	2 Street Add	lress (P.O. Box Number is	Not Accepta	ble)		
CATLIN, SAXON, TUTTLE AND EVAN	NS, P.A.		8:						
169 E. FLAGLER STREET, SUITE 170	00		°	.3					
MIAMI FL 33131			8	4 City			FL	85 Z	ip Code
 Pursuant to the provisions of Sections 607.0 or registered agent, or both, in the State of F familiar with, and accept the obligations of. S 	502 and 607. Torida, Such c Section 607.05	1508, Florida Statuti change was authoriz 505, Florida Statutes	es, the above ed by the cor	named corpo rporation's boa	oration submits this statement and of directors. I hereby ac	ent for the pu ccept the app		nging its egistered	registered office d agent. I am
familiar with, and accept the obligations of. S IGNATURE Signature, typed or printed name of registeres a	Section 607.05	505, Florida Statutes	ed by the cor Dis Registered Ag	e-named corpor rporation's boa pent signatura require	ard of directors. Thereby ac	cept the app	rpose of char pointment as r	egistere	d agent. I am
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SIGNATURE: A WAY OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (305) 233-4052