

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

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000009523 (7)

1. Corporation Name
DECO MARBLE & GRANITE, INC.



Principal Place of Business
~~1021 HILLSIDE DRIVE~~
TARPON SPRINGS FL 34689
757 WESLEY AVE
TARPON SPRINGS FL 34689

Mailing Address
1321 HILLSIDE DRIVE
TARPON SPRINGS FL 34689-2011
757 WESLEY AVE
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified 01/30/1996
3a. Date of Last Report

2. Principal Place of Business
21 757 WESLEY AVE
Sulte, Apt. #, etc.

2a. Mailing Address
26 757 WESLEY AVE
Sulte, Apt. #, etc.

4. FEI Number 59-339111
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State TARPON SPRINGS, FL

28 City & State TARPON SPRINGS, FL

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

24 Zip 34689 Country PINELLS
25 PINELLS
29 Zip 34689 Country PINELLS
30 PINELLS

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
ACEVEDO, LEE E
757 WESLEY AVENUE
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent
81 Name RAKIC CHRIS
82 Street Address (P.O. Box Number is Not Acceptable) 1321 HILLSIDE DR
83
84 City TARPON SPRING FL 85 Zip Code 34689

11. Pursuant to the provisions of Section 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 *Chris Rakic* CHRIS RAKIC

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | RAKIC KRESO RAKIC KRESO | |
| STREET ADDRESS | 1321 HILLSIDE DR. | |
| CITY-ST-ZIP | TARPON SPRINGS FL 34689 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------------------------|--|
| 1.1 TITLE | V.P. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | RAKIC A. CHRIS | |
| 1.3 STREET ADDRESS | 1321 HILLSIDE DR | |
| 1.4 CITY-ST-ZIP | TARPON SPRINGS, FL 34689 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I do 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 asterisk.

SIGNATURE: *KRESO RAKIC*

CR2E034 (9/96)