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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000012881 (4)

1. Corporation Name

TUSCANY STONE SURFACES, INC.

Principal Place of Business

5130 NORTHWEST 17TH AVENUE
MIAMI FL 33142

Mailing Address

5130 NORTHWEST 17TH AVENUE
MIAMI FL 33142-3814



2. Principal Place of Business

21 4528 PRAIRIE AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 4528 PRAIRIE AVE
Suite, Apt. #, etc.

22 City & State

23 MIAMI BEACH FL
Zip

24 33140
Country

25 DDCG

27 City & State

28 MIAMI BEACH FL
Zip

29 33140
Country

30 DDCG

3. Date Incorporated or Qualified

02/09/1996

3a. Date of Last Report

4. FEI Number

65-0675062

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

ZIMMERMAN, LEE
5130 N.W. 17TH AVENUE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

HOWARD ZIMMERMAN

82 Street Address (P.O. Box Number is Not Acceptable)

4528 PRAIRIE AVENUE

83

84 City

MIAMI BEACH

FL

85 Zip Code

33140

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

HOWARD ZIMMERMAN

HOWARD ZIMMERMAN

2/20/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZIMMERMAN, LEE
STREET ADDRESS 4528 PRAIRIE AVENUE
CITY - ST - ZIP MIAMI BEACH FL 33140

TITLE VO
NAME DECASTRO, MARCIAL
STREET ADDRESS 5130 NORTHWEST 17TH AVENUE
CITY - ST - ZIP MIAMI FL 33142

TITLE D
NAME POLVANI, GUISEPPE
STREET ADDRESS VIALE FRATELLI ROSSELLI, 11/R
CITY - ST - ZIP 50144 FRIENZE, ITALY

TITLE S
NAME ZIMMERMAN, HOWARD
STREET ADDRESS 4528 PRAIRIE AVENUE
CITY - ST - ZIP MIAMI BEACH FL 33140

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
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 or on an attachment with an address.

SIGNATURE: HOWARD ZIMMERMAN

HOWARD ZIMMERMAN

2/11/97

532-7372
305-532-7372

CR2E034 (9/96)