

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

FILED
May 19 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 # P96000019913 (8)
 1. Corporation Name
UNITED STONE AND MARBLE CORP.



Principal Place of Business: **3154 SE WAALER ST. STUART FL 34997**
 Mailing Address: **3154 SE WAALER ST. STUART FL 34997-5924**

3. Date Incorporated or Qualified: **03/01/1996**
 3a. Date of Last Report: []
 4. FEI Number: **65-0646964**
 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**
 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **3121 SE Waaler St.**
 Suite, Apt. #, etc.: []
 City & State: **STUART FL**
 Zip: **34997** Country: **USA**
 2a. Mailing Address: **3121 SE Waaler St.**
 Suite, Apt. #, etc.: []
 City & State: **STUART FL**
 Zip: **34997** Country: **USA**

9. Name and Address of Current Registered Agent
CAPUTO, THERESA
3154 SE WAALER ST.
STUART FL 34997

10. Name and Address of New Registered Agent
 81 Name: **THERESA CAPUTO**
 82 Street Address (P.O. Box Number is Not Acceptable): **3121 SE WAALER STREET**
 83 []
 84 City: **STUART** FL 85 Zip Code: **34997**

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: *Theresa Caputo* DATE: **4/15/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input type="checkbox"/> DELETE
NAME	THERESA CAPUTO
STREET ADDRESS	7423 SE JAMESTOWN TERR
CITY-ST-ZIP	HOBE SOUND FL 33455
TITLE	Vice President <input type="checkbox"/> DELETE
NAME	NICHOLAS CAPUTO
STREET ADDRESS	7423 SE JAMESTOWN TERR.
CITY-ST-ZIP	HOBE SOUND FL 33455
TITLE	[] DELETE
NAME	[]
STREET ADDRESS	[]
CITY-ST-ZIP	[]
TITLE	[] DELETE
NAME	[]
STREET ADDRESS	[]
CITY-ST-ZIP	[]
TITLE	[] DELETE
NAME	[]
STREET ADDRESS	[]
CITY-ST-ZIP	[]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	[]
1.3 STREET ADDRESS	[]
1.4 CITY-ST-ZIP	[]
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	[]

RW 5-19-97
BR dep 165

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 address.

SIGNATURE: *Theresa Caputo* DATE: **4/15/97** DAYTIME PHONE #: **561-223-5076**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)