

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 24 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 # 209249 (2)			
1. Corporation Name FLORIDA CAST STONE, CO., INC.			
Principal Place of Business 102 BALTIC CIRCLE TAMPA FL 33629 US		Mailing Address 102 BALTIC CIRCLE TAMPA FL 33606-3322 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BERTRAN, ARMONIA % PAUL J. FERLITA 509 S. HYDE PARK AVENUE TAMPA FL 33606		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 <i>Armonia Bertran</i>		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	1.1 TITLE	Change Addition	
NAME BERTRAN, ARMONIA	1.2 NAME		
STREET ADDRESS 102 BALTIC CIRCLE	1.3 STREET ADDRESS		
CITY-ST-ZIP TAMPA FL	1.4 CITY-ST-ZIP	Change Addition	
TITLE ST	2.1 TITLE	Change Addition	
NAME GOJMAN, MARY ANN	2.2 NAME		
STREET ADDRESS 102 BALTIC CIRCLE	2.3 STREET ADDRESS		
CITY-ST-ZIP TAMPA FL	2.4 CITY-ST-ZIP	Change Addition	
TITLE	3.1 TITLE	Change Addition	
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS		
CITY-ST-ZIP	3.4 CITY-ST-ZIP	Change Addition	
TITLE	4.1 TITLE	Change Addition	
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY-ST-ZIP	4.4 CITY-ST-ZIP	Change Addition	
TITLE	5.1 TITLE	Change Addition	
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP	Change Addition	
TITLE	6.1 TITLE	Change Addition	
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY-ST-ZIP	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 address.			
SIGNATURE <i>Armonia Bertran</i>		7-17-97	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/21/1958 3a. Date of Last Report 02/27/1996

4. FEI Number 59-0832842 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

CR2E034 (4/97)