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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

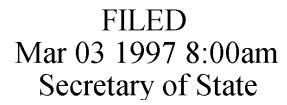
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 279182

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PAN AMERICAN MARBLE & STONE GO PAN AMERICAN STONE

Mailing Address





9350 NW S RIVE MIAMI FL 33166 US		9350 NW S RIVER DR MIAMI FL 33166 US		3. Date Incorporated or Qualified 03/05/1964	3a. Date of L 04/08/19	
2. Principal Pe	ace of Business	2a. Mailing Address	, , ,	4. FEI Number	J V4/V0/18	Applied For
i i i i i i i i i i i i i i i i i i i	oo Ca Persula, asy	26 12000 A	SHFORD LANE	59-1035533	-	Not Applicable
Sule, Apt. #	, elc	Suite, Apt. #, etc.		5. Certificate of Status Desired		.75 Additional ee Required
City & State		City & State DAV	18. FL	6. Election Campaign Financing Trust Fund Contribution		5.00 May Be
7ip	Country 25	7p 29 33335	Country 30 BROW ARD	8. This corporation has liability for i		
	9. Name and Address of Curre		130 1000 440	10. Name and Address of New Re		
ROSS	SI, ROBERT		81 Name			
12000 ASH FORD LANE			82 Street Address (P.O. Box Number is Not Acceptable)			
DAVI	E FL 33325				-,	
			83			
	1	_	84 City		85	Zip Code
	10 / 603.05	00 00 00 00 00			FL [°	
Frursuant to office or re	gistered agent, or both, in the Sat	of Florida Such change was	authorized by the corpora	poration submits this statement for the p ation's board of directors. I hereby accep	ot the appointment	ing its registered int as registered
	n familiar with, and accept the chilic	gate is 1, Section 607.0505. F	lorida Statutes.	っ	12019	' フ
SNATURE -	Signation typical or participated agenous gestered ag	pont and title 1 approachite (NO	TE Registered Agent signature requ	uired when reinstating)	DATE	<u>/</u>
		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE	CTORS IN 12
f]	PŤ	DELETE	11 TITLE		☐ Ch	nange 🔲 Additi
1E	ROSSI, ROBERT J		12 NAME			
EET ADORESS	12000 ASH FORD LANE		1.3 STREET ADDRESS			
r- \$1 - Zdr	DAVIE FL		1.4 CITY - ST - ZIP			
E	VS	DELETE	2.1 TITLE		Ch	iange 🔲 Additi
AÉ .	ROSSI, VALERIE		2.2 NAME			
EET ADDRESS	12000 ASH FORD LANE		2.3 STREET ADDRESS			
r - ST - 7IP	DAVIE FL		2 4 CITY - ST - ZÎP			
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AE .			3.2 NAME			
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Ali Des sousses			4. 2 NAME			
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vē .		المارين المارين	5.2 NAME		س	A. tend . Wolle.
RELL ADDRESS			5.3 STREET ADDRESS			
Y - ST - ZIP			5.4 CITY-ST-ZIP			
.f		DELETE	6.1 TITLE		Ch	nange
ME			6 2 NAME	90000210	14979	
REET ADDRESS			6.3 STREET ADDRESS	90000210 -03/05/970106	31028	(2/h
1V - ST - ZIP			6 4 CITY-ST-ZIP	***165.00		CONY
Ldo hereb	y deritly that the information supplied	ed with the filing does not que	ly for the exemption state	ed in Section 119.07(3)(i), Florida Statute	s. I further certify	y that the
miormation Lami an off	more area on this annual report or figer or director of the corporation o	supplierechter annual reportis or the receiver or truster empo	wered to execute this repo	at my signature shall have the same lega ort as required by Chapter 607, Florida S	a enect as it mad statutes; and tha	ae under datn; tr t my name
appears in	Bock 12 or Block 13 if changed	on an atlanting the an ac	doress.	-1-1-		
SIGNATI	URE:	Charles C		2/26/97	•	