

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:59

DOCUMENT # 551457

(5)

1. Corporation Name

GOLD COAST MARBLE, INC.

Principal Place of Business

3413 SW 14 ST.
DEERFIELD BEACH FL 33442

Mailing Address

3413 SW 14 ST.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1977

3a. Date of Last Report

03/08/1994

4. FEI Number

59-1778973

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

10. Name and Address of New Registered Agent

ERWIN R. FOX JR.

3413 S.W. 14TH ST

DEERFIELD BEACH FL 33138

33442

81 Name

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

83

84 City

FL

85 Zip Code

33442

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VTSD
NAME	CARNEY ANITA E.
STREET ADDRESS	8805 N.E. 310TH AVE.
CITY-ST-ZIP	FT. MCCOY FL 32134
TITLE	DP
NAME	FOX ERWIN R. JR.
STREET ADDRESS	2501 N.E. 48TH ST.
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064
TITLE	VIP
NAME	ANITA E. CARNEY
STREET ADDRESS	8805 N.E. 310TH AVE
CITY-ST-ZIP	FT. MCCOY FL 32134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME	Erwin R. Fox, Jr.	
1.3 STREET ADDRESS	2501 N.E. 48th Street	
1.4 CITY-ST-ZIP	Lighthouse Point, FL 33064	☒ Change ☐ Addition
2.1 TITLE	V/T/S/D	
2.2 NAME	Anita E. Carney	
2.3 STREET ADDRESS	8805 N.E. 310th Avenue	
2.4 CITY-ST-ZIP	Ft. McCoy, FL 32134	☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

ERWIN R. FOX JR. 1/16/95

Date

305-861-8648

0266304 CP