

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 649054 (4)
1. Corporation Name
INTERNATIONAL STONE & MARBLE, INC.



Principal Place of Business Mailing Address
4304 SOUTH U.S. #1 4304 SOUTH U.S. #1
FORT PIERCE FL 34982 FORT PIERCE FL 34982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1979

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1961919	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

MOORE, WILLIAM U., JR.
4304 SOUTH U.S. #1
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

81 Name Betty A. Moore
82 Street Address (P.O. Box Number is Not Acceptable)
4304 SOUTH U.S. #1
83
84 City Fort Pierce FL 85 Zip Code 34982

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 Betty A. Moore Betty A. Moore H-21-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE		1.1 TITLE	PD	Change	Addition
NAME	MOORE, WILLIAM U., JR.			1.2 NAME	BETTY A. MOORE		
STREET ADDRESS	4304 SOUTH U.S. #1			1.3 STREET ADDRESS	4304 SOUTH U.S. #1		
CITY-ST-ZIP	FT. PIERCE FL			1.4 CITY-ST-ZIP	FORT PIERCE, FL 34982		
TITLE	VD	DELETE		2.1 TITLE		Change	Addition
NAME	MOORE, BETTY A.			2.2 NAME			
STREET ADDRESS	4304 SOUTH U.S. #1			2.3 STREET ADDRESS			
CITY-ST-ZIP	FT. PIERCE FL			2.4 CITY-ST-ZIP			
TITLE	SD	DELETE		3.1 TITLE		Change	Addition
NAME	MCCONKEY, MARY K.			3.2 NAME			
STREET ADDRESS	1523 S. JENKINS ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	FT. PIERCE FL			3.4 CITY-ST-ZIP			
TITLE		DELETE		4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		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 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 Betty A. Moore H-21-98 (561) 115 8222

CR2E034 (10/97)