

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
TALLAHASSEE, FLORIDA 32399

APPROVED
AND
FILED

MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 677926 (8)

CREATIVE MARBLE, INC.

Principal Place of Business: CREATIVE MARBLE, INC. 501-507 HYW 85A P.O. BOX 456 VALPARAISO FL 32580
Mailing Address: CREATIVE MARBLE, INC. 501-507 HYW 85A P.O. BOX 456 VALPARAISO FL 32580

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or admission to qualified jurisdiction) 07/09/1980
3a. Date of Last Report 05/01/1994
4. FEI Number 59-2014939
5. Certificate of Status Due Date ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Report Due Date ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under 15-108 (FS) Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business: 21. Mailing Address: 22. State: 23. City: 24. County: 25. Zip: 26. State: 27. City: 28. County: 29. Zip: 30. State: 31. City: 32. County: 33. Zip:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIEDEL, DONALD W.
275 SOUTH BAYSHORE DRIVE
VALPARAISO FL 32580

81. Name: 82. Street Address (P.O. Box Number is Not Accepted): 83. City: 84. State: FL 85. Zip Code:

11. Pursuant to the provisions of law being so required by the Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, in both in the State of Florida, and change was authorized by the corporation's Board of Directors. I hereby accept this appointment as registered agent. I am familiar with and accept the responsibilities of law to be a duly qualified agent.

SIGNATURE

Signature of Officer, Director, or Agent: Signature of Registered Agent: Signature of Secretary of State:

12. OFFICERS, DIRECTORS, AND AGENTS: PD RIEDEL, DONALD W. 275 S. BAYSHORE DR. VALPARAISO FL VD RIEDEL, DONALD W., II 275 S. BAYSHORE DR. VALPARAISO FL STD RIEDEL, HELEN C. 275 S. BAYSHORE DR. VALPARAISO FL
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information appearing in this filing is voluntarily furnished and does not apply for the corporation stated in law from 15-108 (FS) Florida Statutes. I further certify that the information included in this report is true and correct and that any signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or a duly empowered person who has signed this report as required by Chapter 15, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is designated as such with an "X" mark.

SIGNATURE:

Donald W. Riedel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

904-678-6368