

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

0288736

FILED  
Feb 20, 1999 8:00 am  
Secretary of State

02-20-1999 90023 034 \*\*\*150.00

DOCUMENT # F25689

1. Corporation Name  
C & C MARBLE, INC.



Principal Place of Business 2801 NW 55 COURT BAY #4 FT LAUDERDALE FL 33309	Mailing Address 2801 NW 55 COURT BAY #4 FT LAUDERDALE FL 33309	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Country 29	3. Date Incorporated or Qualified 03/17/1981
	4. FEI Number 59-2092341	4. FEI Number 59-2092341 Applied For Not Applicable
	5. Certificate of Status Desired. 27	5. Certificate of Status Desired. 27 Fee Required
	6. Election Campaign Financing 28 Trust Fund Contribution	6. Election Campaign Financing 28 \$5.00 May Be Added to Fees
	8. This corporation owes the current year Intangible Personal Property Tax. 29	8. This corporation owes the current year Intangible Personal Property Tax. 30 Yes No

9. Name and Address of Current Registered Agent CARRIEGO, CELIO F. 900 W TROPICAL WAY PLANTATION 33317	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83 84 City
	FL 85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PS CARRIEGO, CELIO F. 2801 NW 55TH CT, BAY 4 FT LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP □ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP CARRIEGO, JOHN P 2801 NW 55TH CT FT LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP □ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TRE CARRIEGO, CARMEN 2801 NW 55TH CT BAY 4 FT LAUDERDALE FL 33309	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP □ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP □ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP □ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP □ Change □ Addition

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, with all other like empowered.

SIGNATURE:

Katherine Harris PRESIDENT 2/4/99 (954)739-8288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)