

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

PROFIT
CORPORATION
ANNUAL REPORT

1998-1999

Sandra B. Morris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F 94 00000 4665 (5)
1. Corporation Name

STONE PANEL, S.A., CORPORATION

Principal Place of Business

Mailing Address

JUANA I DE CASTILLA
NO. 60

JUANA I DE CASTILLA
NO. 60

MADRID SPAIN

MADRID SPAIN

2. Principal Place of Business

2a. Mailing Address

21 MADRID

26 SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

22 JUANA I DE CASTILLA, NO. 60
City & State

27
City & State

23 MADRID

28
City & State

Zip

Country

Zip

Country

24 28036

25 SPAIN

29

30

9. Name and Address of Current Registered Agent

TED PERRELLA
1000 W. MC NAB RD
SUITE 107

POMPADANO BEACH FL 33069

81 Name

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

1000 W. MC NAB RD
SUITE 107

83

84 City POMPADANO BEACH

FL

85

Zip Code 33069

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 this 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 any.

(Print) Registered Agent Signature and position, if any.

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JUAN J. VALENZUELA
STREET ADDRESS 11846 HIGHLAND PLACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

9000002784219-5

-02/23/99--01038--004

☐ Change ☐ Addition

****150.00 ****150.00

☐ Change ☐ Addition

9000002784219-5

-02/23/99--01038--005

☐ Change ☐ Addition

****150.00 ****150.00

☐ 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)(b), 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 REGISTERED AGENT

1/15/99 (954) 755-9104

99 FEB 22 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered

9/09/94

4. FEE Number

65-0520668

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 owns, or has paid the current year intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (10/97)

Juan J. Valenzuela
11846 Highland Place
Coral Springs, FL 33071

2

Stone Panel, S.A., Corporation

January 15, 1999

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Subject: Stone Panel S.A., Corporation
Ref. #: F94000004665

Dear Division of Corporations:

As per our telephone conversation yesterday, I am writing to request that the \$600.00 penalty be dismissed.

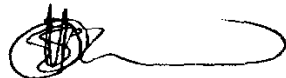
The Post office returned the letter to you, as it was sent to Spain with a .32¢ stamp. I have enclosed a copy of the envelope for your records.

I have also enclosed a copy of the original check to show that we originally sent the money before the due date.

The name of the president is Juan J. Valenzuela, and not Juan V. Pascual.

Thank you for your cooperation.

Sincerely,



Sandra O'Connor