

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

FILED
May 11 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 # J17736 (6)
1. Corporation Name
FLORENCE MARBLE AND GRANITE, INC.



Principal Place of Business Mailing Address
6315 N. ANDERSON ROAD 6315 N ANDERSON ROAD
TAMPA FL 33634 TAMPA FL 33634
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		05/30/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2672514	
24 Country		29 Country		30 Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GIUSEPPE, FERRARO
8213 WESTRIDGE
TAMPA FL 33615

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARO, GIUSEPPE	1.2 NAME	
STREET ADDRESS	8213 WESTRIDGE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARO, MARJORIE S	2.2 NAME	S
STREET ADDRESS	8213 WESTRIDGE	2.3 STREET ADDRESS	Antonella Pirrone
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	2521 shorewood Lane
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	Land O Lakes FL 34639
NAME	FERRARO, DAMIANO	3.2 NAME	
STREET ADDRESS	2529 SHOREWOOD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O'LAKES FL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIRRONE, SALVATORE	4.2 NAME	
STREET ADDRESS	2521 SHOREWOOD LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O'LAKES FL	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIRRONE, ANTONELLA	5.2 NAME	
STREET ADDRESS	2521 SHOREWOOD LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O'LAKES FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 _____ 1/198/98

CR2E034 (10/97)