PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris,

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT#

1. Corporation Name

J81327

FILED Jun 24, 1999 8:00 am Secretary of State 06-24-1999 90004 027 ***550.00

	U S Marble &	Onyx, Inc.			1		
				579220 - 90004 - 41			
Principal Flace	of Business	Mailing Address					
	1733 Bunche S	treet,					
Melbourne, FL 32935					DO NOT WRITE IN THIS SPACE		
					3. Date incorporated or Qualifed		
					June 1985	 	
2. Principal Plac	pe of Business	2a. Mailing Address			4. FEI Number 59-2838996	 	oplied For
	Bunche Street	26 SAME			39-7039340		ot Applicable
Suite, Apt. #,	. etc.	Surte, Apt. #, etc.			5. Certificate of Status Desired	⊅0.10 . -Fee Re	Additional sourced
City & State		City & State			5 Flortion Compaign Florening		May Be
	urne. FL_32935	L '			6. Election Campaign Financing Trust Fund Contribution		may be to Fees
Zip	Country	Zip	Count	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	B. This corporation owes the current year		
232935	25 USA	29	30		Personal Property Tax.	Yes	□No
	- · · · · · · · · · · · · · · · · · · ·	Decisional Acess			10. Name and Address of New Register	ed Agent	
Uns	RTMAN, GERAL BOURNE, F	D. A.	8	1 Name			
11.12.1	1 17 JULANIA	5 /	8:	2 Street Addi	ress (P.O. Box Number is Not Acceptable)		
1733	3 DUNCHE S	~	_ _	<u> </u>			
MEL	BOURNE, F	1 32935	8	3			
,	, , ,		8-	4 City	1	85 Zip	Code
44 10 300	that do in the of Continue CO7 0502	and 607 1508 Elorida State	ites the abou	ve-named corr	poration submits this statement for the purpose	of changing its	registered
addition or who	violance and an early in the State of	さだいけんき だいいけ へかかんりゅ かきぐ	สมเดิดสารคลิต	עובות מתוכות אתו ע	on's board of directors, I hereby accept the ap	pointment as re	gistered
	familiar with, and accept the oblinati	CUCU.TUB HORSELES AND STATE	ionua statute			:	
SIGNATURE	Disturil, typed or printegineme of registered agent	and little is appetitions. (NU)	E: Registered Apr	eri signature require	of when reinstaling) DATE		
12.	OFFICERS AND	DIACOTODO					
			13.	 _	ADDITIONS/CHANGES TO OFFICERS		
TITLE I	Drog i dont	DELETE	1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	ORS IN 12
TITLE I	President	☐ DELETE	1.1 TITLE 1.2 NAME		ADDITIONS/CHANGES TO OFFICERS		
1 1	GERALD A. Hartm	□ DELETE an	1.1 TITLE 1.2 NAME	\	ADDITIONS/CHANGES TO OFFICERS		
NAME	GERALD A. Hartm 3435 Big Pine R	□ PELETE an oad	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-	ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS	Change	Addition
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I hareov certury triat the information supplied with this raining does not qualify for the exemption stated in Section 119-07(3)(). Figure 3 statutes, I further control and the first indicated on this annual report or suppliemental 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 efficier 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: