

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K01866 (8)
 1. Corporation Name
ARCHITECTURAL STONE INCORPORATED



Principal Place of Business 8859 S.W. 129 TERRACE MIAMI FL 33176	Mailing Address 8859 S.W. 129 TERRACE MIAMI FL 33176
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 10/12/1987	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0015358	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip		25 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
24 Zip		25 Country		30 Country	

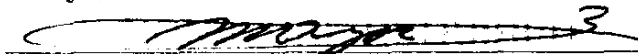
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
SADEGHI, ALI 15455 SW 82 COURT MIAMI FL 33157				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	FL 85 Zip Code

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	DP MAZOR, DAVID	1.1 TITLE	P/A
STREET ADDRESS	9980 S.W. 130TH ST.	1.2 NAME	SADEGHI ALI
CITY-ST-ZIP	MIAMI FL	1.3 STREET ADDRESS	15455 SW 82 COURT
	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	MIAMI FL 33157
TITLE	VSD SADEGHI, ALI	2.1 TITLE	C/D
STREET ADDRESS	15455 SW 82 COURT	2.2 NAME	MAZOR DAVID
CITY-ST-ZIP	MIAMI FL	2.3 STREET ADDRESS	7957 NW 54 ST
	<input checked="" type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	MIAMI FL 33166
TITLE	TD BUHLER II, EMIL	3.1 TITLE	
STREET ADDRESS	2832 EMATHALA ST.	3.2 NAME	
CITY-ST-ZIP	MIAMI FL	3.3 STREET ADDRESS	
	<input checked="" type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	
TITLE		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	
TITLE		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:  4/3/98 (305) 471-0213

CR2E034 (10/97)