

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

FILED

Apr 01 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # K39273 (3)**

1. Corporation Name  
**CLASSIC MARBLE, INC.**

Principal Place of Business <b>10990 49TH STREET NORTH CLEARWATER FL 34622 US</b>	Mailing Address <b>10990 49TH STREET NORTH CLEARWATER FL 34622-5015 US</b>
--	---



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified <b>10/17/1988</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-2914276</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LAY, NANCY A.  
14922 CROWN DR.  
LARGO FL 34644**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 *Nancy A. Lay* **NANCY A. LAY** DATE **3/4/97**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>DIEHL, MARY BETH</b>	
STREET ADDRESS	<b>11751 ASHLEY COURT</b>	
CITY-ST-ZIP	<b>SEMINOLE FL</b>	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	<b>LAY, MILTON W.</b>	
STREET ADDRESS	<b>14922 CROWN DR.</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	<b>LAY, WILLIAM F.</b>	
STREET ADDRESS	<b>8355 WRENSWAY PASS</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>LAY, NANCY A.</b>	
STREET ADDRESS	<b>14922 CROWN DR.</b>	
CITY-ST-ZIP	<b>LARGO FL</b>	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	<b>DIEHL, RONALD</b>	
STREET ADDRESS	<b>1175 ASHLEY COURT</b>	
CITY-ST-ZIP	<b>SEMINOLE FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *Nancy A. Lay* **NANCY A. LAY** DATE **3/4/97** DAYTIME PHONE **813-573-1690**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)