

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

FILED
May 20 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 # K74547 (6)			
1. Corporation Name ELITE MARBLE, INC.			
Principal Place of Business 2205 FORSYTH RD., SUITE 1 ORLANDO FL 32807		Mailing Address 2205 FORSYTH RD., SUITE 1 ORLANDO FL 32807	
2. Principal Place of Business 21 7160 Knotty Pine Ave Suite, Apt. #, etc. 22 Winter Park, FL City & State 23 Zip 32792 Country Orange		2a. Mailing Address 26 7160 Knotty Pine Ave Suite, Apt. #, etc. 27 Winter Park, FL City & State 28 Zip 32792 Country Orange	
9. Name and Address of Current Registered Agent MARTIN, KENNETH A. 2205 FORSYTH RD., SUITE 1 ORLANDO FL 32807		10. Name and Address of New Registered Agent 81 Name MARY ALICE MARTIN 82 Street Address (P.O. Box Number is Not Acceptable) 7160 Knotty Pine Ave 83 84 City Winter Park FL 85 Zip Code 32792	
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>Mary Alice Martin</i> SIGNATURE: <i>Mary Alice Martin</i> DATE: 5/12/98 (Not a Registered Agent signature required when remaining)			
12. OFFICERS AND DIRECTORS TITLE D NAME MARTIN, KENNETH A. STREET ADDRESS 2205 FORSYTH RD, STE 1 CITY-ST-ZIP ORLANDO FL TITLE D NAME MARTIN, MARY ALICE STREET ADDRESS 2205 FORSYTH RD., STE. 1 CITY-ST-ZIP ORLANDO FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 7160 Knotty Pine Ave 1.4 CITY-ST-ZIP Winter Park, FL 32792 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 7160 Knotty Pine Ave 2.4 CITY-ST-ZIP Winter Park, FL 32792 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: <i>Mary Alice Martin</i> DATE: 5/20/98 (407) 59-150			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1989	
4. FEI Number 59-2939592	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	

CR2E034 (10/97)