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Secretary of State

03-04-1999 90252 033 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L44160

1. Corporation Name

FLORENTINE MARBLE MANUFACTURING CORP. OF FLORIDA

Principal Place of Business

1657 WEST UNIVERSITY PKWY
SARASOTA FL 34243
US

Mailing Address

1657 WEST UNIVERSITY PKWY
SARASOTA FL 34243
US


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

01/18/1990

4. FEI Number

65-0166151

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be Added to Fees**

7. This corporation owes the current year tangible Personal Property Tax.

☐ Yes☒ No

9. Name and Address of Current Registered Agent

GUERTIN, RONALD P.
1657 WEST UNIVERSITY PARKWAY
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name David D. Bone, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 1952 Field Road, Suite B
83 City Sarasota FL 84 Zip Code 34231

11. Pursuant to the provisions of Sections 607.0602 and 607.1608, 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered agent signature required when reappointing)

DATE

3/22/99

12. OFFICERS AND DIRECTORS

TITLE	POC	☐ DELETE
NAME	GUERTIN, RONALD P	
STREET ADDRESS	352 46TH STREET CIRCLE EAST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VP	☐ DELETE
NAME	GUERTIN, JANICE	
STREET ADDRESS	352 46TH STREET CIRCLE EAST	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 199.07(3)(f), 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 registered agent 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:

Ronald P. Guertin, President
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

3/22/99
94-25-283

CRZED34 (11/98)