

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION REPORT
FORM 1001 (REV. 1/85)

APPROVED
AND
FILED

MAY 11 9:37

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M20853** (1)

MARBLE & GRANITE INTERNATIONAL INC.

Principal Office Address: 211 COMMERCE WAY JUPITER FL 33458-4105
 Mailing Address: 211 COMMERCE WAY JUPITER FL 33458-4105

21	22	23	24	25	26	27	28	29	30
21	22	23	24	25	26	27	28	29	30

3. Date of Corporation's Fiscal Year	3a. Date of Last Report
09/20/1985	05/10/1994
4. FIC Number	Applied For / Not Applicable
59-2676301	
5. Certificate of State Income	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Filing Status	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent								
LOMBARDO, GUISEPPE 211 COMMERCE WAY JUPITER FL 33458	<table border="1"> <tr> <td>81</td> <td>Name</td> </tr> <tr> <td>82</td> <td>Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td>83</td> <td>City</td> </tr> <tr> <td>84</td> <td>FL 85 Zip Code</td> </tr> </table>	81	Name	82	Street Address (P.O. Box Number is Not Acceptable)	83	City	84	FL 85 Zip Code
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82	Street Address (P.O. Box Number is Not Acceptable)								
83	City								
84	FL 85 Zip Code								

11. I, the undersigned, the president of the corporation, certify that I am a resident of the State of Florida and that I am duly qualified to act as a registered agent in Florida. I hereby accept the appointment as registered agent of the corporation and I agree to the conditions of the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																								
<table border="1"> <tr> <td>NAME</td> <td>VS LOMBARDO, GUISEPPE 211 COMMERCE WAY JUPITER FL</td> </tr> <tr> <td>NAME</td> <td>V LOMBARDO, ROBERTO 226 SEABREEZE CIRCLE JUPITER FL</td> </tr> <tr> <td>NAME</td> <td>P LUCIANO, MARIE-LUISE 725 BUOY RD. N. PALM BEACH FL</td> </tr> <tr> <td>NAME</td> <td>V LOLLI, CRISTINA 226 SEA BREEZE CIRCLE JUPITER FL</td> </tr> </table>	NAME	VS LOMBARDO, GUISEPPE 211 COMMERCE WAY JUPITER FL	NAME	V LOMBARDO, ROBERTO 226 SEABREEZE CIRCLE JUPITER FL	NAME	P LUCIANO, MARIE-LUISE 725 BUOY RD. N. PALM BEACH FL	NAME	V LOLLI, CRISTINA 226 SEA BREEZE CIRCLE JUPITER FL	<table border="1"> <tr> <td>NAME</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>Change</td> <td>Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>Change</td> <td>Addition</td> </tr> </table>	NAME		Change	Addition	NAME		Change	Addition	NAME		Change	Addition	NAME		Change	Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntary, true, correct and complete and that I am duly qualified to act as a registered agent in Florida. I hereby accept the appointment as registered agent of the corporation and I agree to the conditions of the Florida Statutes.

SIGNATURE: *[Signature]* 4/20/95 (407) 744-7195