


FILED


Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Mar 04 1998 8:00am
Secretary of State



DOCUMENT # M75337 (9)
1. Corporation Name
OCEAN MARBLE INC.

Principal Place of Business
% JULIO CHANG
2245 W. 10TH CT.
HIALEAH FL 33010
US

Mailing Address
% JULIO CHANG
2245 W. 10TH CT.
HIALEAH FL 33010
US

2. Principal Place of Business
21 6965 NW 74th ST
Suite, Apt. #, etc.
22
City & State
23 MEDLEY FL 33166
Zip
24 33166
Country
25 DADE
2. Mailing Address
26 6965 NW 74th ST
Suite, Apt. #, etc.
27
City & State
28 MEDLEY FLORIDA
Zip
29 33166
Country
30 USA

3. Date Incorporated or Qualified
04/05/1988
4. FEI Number
65-0041892
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

9. Name and Address of Current Registered Agent
CHANG, JULIO
2245 W. 10TH CT.
HIALEAH FL 33010

10. Name and Address of New Registered Agent
81 Name
CHANG, JULIO
82 Street Address (P.O. Box Number is Not Acceptable)
6965 NW 74th ST
83
84 City
MEDLEY
FL 85 Zip Code
33166

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
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE
2/24/98

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CHANG, JULIO
2245 W. 10TH CT.
HIALEAH FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PD
CHANG, JULIO
6965 NW 74th ST
MEDLEY FL 33166
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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 as of the date of filing. 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: Julio Chang
Date
2/24/98
Daytime Phone #
(305) 887-2967