

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

FILED
 96 SEP 30 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P34654

1. Corporation Name

ARCHITECTURAL STONE IMPORTS, INC.

Principal Place of Business

Mailing Address

3825 Lorna Road ste 212
 Birmingham, Alabama 35244

same

MWB
 10-15-96

3. Date Incorporated or Qualified 07/15/1991
 3a. Date of Last Report 03/17/95

2. Principal Place of Business

2a. Mailing Address

21 3825 Lorna Road

26 3825 Lorna Road

4. FEI Number

63-1033563

Applied For

Not Applicable

22 Suite, Apt. #, etc.

212

27 Suite, Apt. #, etc.

212

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

Birmingham, AL

28 City & State

Birmingham, AL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

35244

25 Country

usa

29 Zip

35244

30 Country

USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

HARRISON, THOMAS W.
 1206 MANATEE AVE. WEST
 BRADENTON, FL 34205

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, type or print, and address of his direct agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	DELOACH, JAMES	
STREET ADDRESS	40 THE OAKS CIRCLE	
CITY-ST-ZIP	BIRMINGHAM, AL 35244	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DELOACH, DOROTHY B.	
STREET ADDRESS	40 THE OAKS CIR	
CITY-ST-ZIP	BIRMINGHAM, AL 35244	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	900001976999--2
14 CITY-ST-ZIP	-10/16/96--01059--014
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	****225.00 ****225.00
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

Dorothy B. DeLoach
 DOROTHY B. DELOACH

S/T/D

09/27/96

(205)988-3722

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)

P34654

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AS
I

Stone Imports, Inc.

September 20, 1996

TO: Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

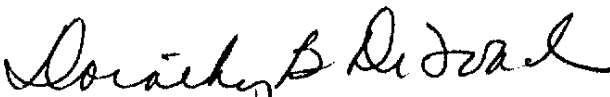
RE: Application for Corporation Annual Report
1996

Per my conversation with Amy on September 20, 1996,
I am enclosing the completed Corporation Annual Report
for 1996. Also enclosed is our check for \$200.00 plus the
late filing fee of \$25.00.

We did not receive the 1996 filing report as it was sent to the
wrong mailing address and we never received the application
form. We had requested the change of address on the annual
application form for 1995.

Should you have any questions, please call me @ 205-988-3722.

Thank you.



Dorothy B. DeLoach
Corporate Secretary

DBD/hm
enclosure

I certify that the above Dorothy B. DeLoach is Corporate Secretary of
Architectural Stone Imports, Inc.

State of Alabama County of: Shelby
Subscribed and sworn to before me this 20th day of Sept. 1996.
Notary Public: Sherry Giordano *Sherry Giordano*
My Commission expires: 10/10/00