

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

DOCUMENT # P93000057169 (3)

1. Corporation Name

ROGUE MARBLE PRODUCTIONS OF FLORIDA,
INC.

1996 MAY -1 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

100 Southeast 32nd Road
Miami, FL 33129-2807

Mailing Address

1080 N. Delaware Ave.
506
Philadelphia, PA 19125
US

700001803457
-05/01/96--01077--018
*****200.00 *****200.00

2. Principal Place of Business

21 7685 Debeaubien Dr.

2a. Mailing Address

26 201 East Pine Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando, Florida

City & State

28 Orlando, Florida

Zip

24 32835

Country

25 Orange

Zip

29 32801

Country

30 Orange

3. Date Incorporated or Qualified

8/11/93

3a. Date of Last Report

5/1/95

4. FEI Number

65-0448641

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Merkin, Stewart A.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

Marshall, Byrd F., Jr., Esq.

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

Gray, Harris & Robinson, P.A.

83

201 East Pine Street, Suite 1200

84 City

Orlando

85

Zip Code

32801

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

Byrd F. Marshall, Jr., Esq.

4/30/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME Stallone, Sylvester
STREET ADDRESS % 1080 N. Delaware Ave., Suite 506
CITY-ST-ZIP Philadelphia, PA 19125

TITLE D ☒ DELETE

NAME Filitti, Anthony
STREET ADDRESS % 1080 N. Delaware Ave., Suite 506
CITY-ST-ZIP Philadelphia, PA 19125

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 D/P/T/S ☒ Change ☐ Addition

1.2 NAME Stallone, Sylvester

1.3 STREET ADDRESS 7685 Debeaubien Drive

1.4 CITY-ST-ZIP Orlando, FL 32801

2.1 TITLE AS ☒ Change ☐ Addition

2.2 NAME Rosenberg, David

2.3 STREET ADDRESS 7685 Debeaubien Drive

2.4 CITY-ST-ZIP Orlando, FL 32801

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

SIGNATURE:

David Rosenberg 4/30/96 (407)299-9450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #