

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000065016 (6)

1. Corporation Name

UNIVERSAL MARBLE UNLIMITED, INC.

Principal Place of Business

**820 NW 57TH CT
FT LAUDERDALE FL 33309**

Mailing Address

**820 NW 57TH CT
FT LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/17/1993

3a. Date of Last Report

05/12/1994

4. FEI Number

65-0456264

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

2. Principal Place of Business

21 830 NW 57th CT

2a. Mailing Address

26 830 NW 57th CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE FL

City & State

28 FT. LAUDERDALE FL

Zip

33309

Country

USA

Zip

33309

Country

USA

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEINBERG, PAUL B.
767 ARTHUR GODFREY RD.
MIAMI BCH. FL 33140**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	FRANCHINI, CAESAR
STREET ADDRESS	820 N.W. 57TH CT.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	DV
NAME	CAMPAGNA, SERGIO
STREET ADDRESS	2141 NW 72ND AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	DS
NAME	IGNORATO, UGO
STREET ADDRESS	2141 NW 72ND AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	FRANCHINI, CAESAR	
1.3 STREET ADDRESS	830 NW 57th CT	
1.4 CITY - ST - ZIP	FT. LAUDERDALE FL 33309	
2.1 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
2.2 NAME	PEDERZINI, CARLO	
2.3 STREET ADDRESS	830 NW 57th CT	
2.4 CITY - ST - ZIP	FT. LAUDERDALE FL 33309	
3.1 TITLE	SECRETARY	☐ Change ☐ Addition
3.2 NAME	IGNORATO, UGO	
3.3 STREET ADDRESS	2141 NW 72nd AVE	
3.4 CITY - ST - ZIP	MIAMI FL	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/1995 (305) 491-3614