

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
BONNIE D. MATHIAS
Secretary of State
CORPORATION & CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P94000010400 (7)

To: Corporation Name

SOUTHERN MARBLE & DESIGN, INC.

55 MAY -1 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business		2a. Mailing Address	
10302 LITTLE ECON ST ORLANDO FL 32825		10302 LITTLE ECON ST ORLANDO FL 32825	

2. Principal Place of Business		2a. Mailing Address	
21	State: Apt # etc	26	315 W. GRANT ST
22	City & State	27	Suite: Apt # etc
23	Zip	28	UNIT L
24	Country	29	City & State
		30	ORLANDO, FL
		31	Zip
		32	32806
		33	U.S.A.

3. Date Incorporated or Qualified		3a. Date of Last Report	
02/03/1994			
4. FEI Number		Applied For	
59-3221361		Not Applicable	
5. Certificate of Status Desired		8.75 Additional Fee Required	
6. Election Campaign Financing		5.00 May Be Added to Fees	
Trust Fund Contribution			
8. This corporation has liability for intangible tax under 5-1991032, Florida Statutes. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent	
RUFFIER, WILLIAM E SANDERS, MCEWAN, MARTINEZ, ET AL. 108 E. CENTRAL BLVD. ORLANDO FL 32801	

10. Name and Address of New Registered Agent	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	FL
86	Zip Code

11. Pursuant to the provisions of Sections 607 (b)(1) and 607 (b)(5), 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 provisions of Section 607 (b)(5), Florida Statutes.

SIGNATURE _____ (Signature of Registered Agent or Registered Agent Accepting Appointment) _____ (Signature of Registered Agent Accepting Appointment)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a	NAME	13a	NAME
12b	STREET ADDRESS	13b	STREET ADDRESS
12c	CITY & STATE	13c	CITY & STATE
12d	ZIP	13d	ZIP
12e	POSITION	13e	POSITION
12f	DATE OF APPOINTMENT	13f	DATE OF APPOINTMENT
12g	DATE OF RESIGNATION	13g	DATE OF RESIGNATION
12h	DATE OF DEATH	13h	DATE OF DEATH
12i	DATE OF REMOVAL	13i	DATE OF REMOVAL
12j	DATE OF SURRENDER	13j	DATE OF SURRENDER
12k	DATE OF RESIGNATION	13k	DATE OF RESIGNATION
12l	DATE OF DEATH	13l	DATE OF DEATH
12m	DATE OF REMOVAL	13m	DATE OF REMOVAL
12n	DATE OF SURRENDER	13n	DATE OF SURRENDER
12o	DATE OF RESIGNATION	13o	DATE OF RESIGNATION
12p	DATE OF DEATH	13p	DATE OF DEATH
12q	DATE OF REMOVAL	13q	DATE OF REMOVAL
12r	DATE OF SURRENDER	13r	DATE OF SURRENDER
12s	DATE OF RESIGNATION	13s	DATE OF RESIGNATION
12t	DATE OF DEATH	13t	DATE OF DEATH
12u	DATE OF REMOVAL	13u	DATE OF REMOVAL
12v	DATE OF SURRENDER	13v	DATE OF SURRENDER
12w	DATE OF RESIGNATION	13w	DATE OF RESIGNATION
12x	DATE OF DEATH	13x	DATE OF DEATH
12y	DATE OF REMOVAL	13y	DATE OF REMOVAL
12z	DATE OF SURRENDER	13z	DATE OF SURRENDER

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 1991032, Florida Statutes. I further certify that the information is included in the 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 that I am an authorized representative of the corporation to execute this report as required by Chapter 121, Florida Statutes, and that my name appears in Block 12, or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carl A. Schroeder 4/30/95 407 245-2682
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR