

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 APR -6 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9400002027 P9400002027

1. Corporation Name

Diamondstone Marblecraft, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 16, 1994

3a. Date of Last Report

N/A

4. FBI Number

65-0475334

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21 19500 N.E. 19th Ave.

26 19500 N.E. 19th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 N. Miami Beach, FL

28 N. Miami Beach, FL

Zip

Country

Zip

Country

24 33179

25 U.S.A.

29 33179

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Law Firm of Lawrence J. Spiegel,
Chartered

c/b/a AmeriLawyer

343 Almeria Avenue

Coral Gables, Florida 33134

81 Name

Law Office of Morrie I. Levine

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

2632 Hollywood Boulevard

83

Suite 208

84 City

Hollywood

FL

85 Zip Code

33020

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

Morrie I. Levine

2/28/95

(NOTE: Registered Agent signature required when resigning)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME Joseph Hagbi
STREET ADDRESS 1836-A Northwest 29th Street
CITY, ST, ZIP Oakland Park, FL 33311

11 TITLE P
12 NAME Joseph Hagby
13 STREET ADDRESS 19500 N.E. 19th Street
14 CITY, ST, ZIP N. Miami Beach, FL 33179
XX Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE V/S/T
22 NAME David Geller
23 STREET ADDRESS 920 N.W. 86th Avenue, Apt. #1108
24 CITY, ST, ZIP Plantation, FL 33324
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
200001451242
-04/07/95--01111--002
****200.00 ****200.00

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
JES
4-6
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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, Change, or on an attachment with an address.

SIGNATURE:

Joseph Hagbi
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-00

Expire 1996-1