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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000026963 (6)**

1. Corporation Name

C AND C MARBLE & GRANITE, INC.

Principal Place of Business	Mailing Address
6110 N.W. 110TH TERRACE MIAMI FL 33012	6110 N.W. 110TH TERRACE MIAMI FL 33012

3. Date Incorporated or Qualified: **04/06/1994**

3a. Date of Last Report: **02/16/1995**

2. Principal Place of Business

21: 1300 w 76 st

22: Suite, Apt. #, etc.

23: City & State: Hialeah FL

24: Zip: 33014 — 25: Country: DADE

2a. Mailing Address

26: 1300 w 76 st

27: Suite, Apt. #, etc.

28: City & State: Hialeah FL

29: Zip: 33014 — 30: Country: DADE

4. FEI Number: **65-0482454** ☐ 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

PEREZ, CARLO
6110 N.W. 110TH TERRACE
MIAMI FL 33012

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 1300 w 76 st

83

84 City: Hialeah **FL** 85 Zip Code: 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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: _____ DATE: _____

(Typed or Printed Name of Person Signing) (Title if Agent or Officer Signing for Corporation)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	D	☐ DELETE	1 1 TITLE	☒ Change ☐ Addition
NAME	PEREZ, CARLOS		1 2 NAME	
STREET ADDRESS	6110 N.W. 110 TERRACE		1 3 STREET ADDRESS	1300 w 76 st
CITY-ST-ZIP	MIAMI FL		1 4 CITY-ST-ZIP	Hialeah FL 33014
2 TITLE	D	☐ DELETE	2 1 TITLE	☒ Change ☐ Addition
NAME	PEREZ, CYNTHIA V		2 2 NAME	1300 w 76 st
STREET ADDRESS	6110 N.W. 110 TERRACE		2 3 STREET ADDRESS	Hialeah FL 33014
CITY-ST-ZIP	MIAMI FL		2 4 CITY-ST-ZIP	
3 TITLE		☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME			3 2 NAME	
STREET ADDRESS			3 3 STREET ADDRESS	
CITY-ST-ZIP			3 4 CITY-ST-ZIP	
4 TITLE		☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME			4 2 NAME	
STREET ADDRESS			4 3 STREET ADDRESS	
CITY-ST-ZIP			4 4 CITY-ST-ZIP	
5 TITLE		☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME			5 2 NAME	
STREET ADDRESS			5 3 STREET ADDRESS	
CITY-ST-ZIP			5 4 CITY-ST-ZIP	
6 TITLE		☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME			6 2 NAME	
STREET ADDRESS			6 3 STREET ADDRESS	
CITY-ST-ZIP			6 4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(i), 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 — Date — Daytime Phone #