

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 16 AM 8:01

DOCUMENT #
Filing Name

84000026583

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C AND C MARBLE & GRANITE INC

Place of Business

Mailing Address

12345 SW 43 ST
MIAMI FL 33175

12345 SW 43 ST
MIAMI FL 33175

3. Date Incorporated or Qualified

3a. Date of Last Report

04/19/2004

4. FEI Number

Applied For

65-0482454

Not Applied

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. 199.03
Florida Statutes ☐ Yes ☒ No

Place of Business

2a. Mailing Address

apt. #, etc.

Suite, Apt. #, etc.

State

City & State

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, CINDY
12345 SW 43 ST
MIAMI FL 33175

81 Name

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

83

84 City

FL

85 Zip Code

I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

RE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

June 2, 1997

OFFICERS AND DIRECTORS

11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

D ☐ DELETE

11.1 TITLE

☐ Change ☐

PEREZ, CARLOS
12345 SW 43 ST
MIAMI FL 33175

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-ST-ZIP

800002245598--6
-07/23/97--01113--018
***165.00 ***165.00

PEREZ, CINDY
12345 SW 43 ST
MIAMI FL 33175

21.1 TITLE

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-ST-ZIP

☐ Change ☐

☐ DELETE

31.1 TITLE

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-ST-ZIP

☐ Change ☐

☐ DELETE

41.1 TITLE

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY-ST-ZIP

☐ Change ☐

☐ DELETE

51.1 TITLE

51.2 NAME

51.3 STREET ADDRESS

51.4 CITY-ST-ZIP

☐ Change ☐

☐ DELETE

61.1 TITLE

61.2 NAME

61.3 STREET ADDRESS

61.4 CITY-ST-ZIP

☐ Change ☐

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 the hand of 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 is in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

4-25-97 305-362-8816