

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

FILED

May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000053198			
1. Corporation Name RUBETILE & MARBLE, INC.			
Principal Place of Business 4402 ROSE AVE #A NAPLES, FL 33962		Mailing Address 4402 ROSE AVE #A NAPLES, FL 33962	
2. Principal Place of Business 21 3000 49TH LANE SW Suite, Apt. #, etc.		2a. Mailing Address 26 3000 49TH LANE SW Suite, Apt. #, etc.	
22 City & State 23 NAPLES, FL Zip Country 24 34116		27 City & State 28 NAPLES, FL Zip Country 29 34116	
3. Date Incorporated or Qualified 7/15/94		3a. Date of Last Report 1996	
4. FEI Number 65-0559890		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent RICHARD LOPEZ 3000 49TH LANE SW NAPLES, FL 34116		10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
P RAMIREZ, RUBEN 4402 ROSE AVENUE #A NAPLES, FL 33962			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
VP LOPEZ, RICHARD 3000 49TH LANE S.W. NAPLES, FL 33999			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP NAPLES, FL			
2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP NAPLES, FL 34116			
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
900002185629 -05/20/97--01090--027 ***165.00			
14. I do hereby certify that the information supplied with this filing 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: X		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR X RICHARD LOPEZ	
		(941)353-6443	

CR2E034 (9/96)