FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 APR -4 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000055169 (4)**

1. Corporate Name

FORTUNE STONE MANUFACTURING, INC.

Principal Place of Business	Mailing Address
1401 S.W. 107TH AVE. SUITE 301P MIAMI FL 33174	1401 S.W. 107TH AVE. SUITE 301P MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/26/1994**
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **65-0514591** ☐ 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. The corporation is liable for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BERNAL, MIGUEL A
1401 S.W. 107TH AVE.
SUITE 301P
MIAMI FL 33174

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

(Either Officer, Director, Incorporator, Trustee or Agent) (If agent, registered agent's printed name required above)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 12	
TITLE	PD	12 TITLE	☐ Change ☐ Addition
NAME	BERNAL, MIGUEL A SR	12 NAME	
STREET ADDRESS	1401 S.W. 107TH AVE. SUITE 301P	12 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33174	12 CITY-ST-ZIP	
TITLE	VD	12 TITLE	☐ Change ☐ Addition
NAME	BERNAL, MIGUEL A JR	12 NAME	
STREET ADDRESS	1401 S.W. 107TH AVE. SUITE 301P	12 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33174	12 CITY-ST-ZIP	
TITLE		12 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		12 STREET ADDRESS	
CITY-ST-ZIP		12 CITY-ST-ZIP	
TITLE		12 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		12 STREET ADDRESS	
CITY-ST-ZIP		12 CITY-ST-ZIP	
TITLE		12 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		12 STREET ADDRESS	
CITY-ST-ZIP		12 CITY-ST-ZIP	
TITLE		12 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS		12 STREET ADDRESS	
CITY-ST-ZIP		12 CITY-ST-ZIP	

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 above, or on an attachment with an alteration.

SIGNATURE: [signature] 4/26/95 (305) 825-9407

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — (Date) — (Area Code & Daytime Phone Number)

MIGUEL BERNAL JR

0100026 CP