

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Brenda B. Matthews
Secretary of State
CORPORATION OF FLORIDA

APPROVED
AND
FILED
JUN 23 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000077347 (0)

MARBLE GRINDING AND POLISHING, INC.

Do Not Write in This Space

1. Principal Place of Business 728 N.E. 8TH AVE. BOYNTON BEACH FL 33435		2a. Mailing Address 728 N.E. 8TH AVE. BOYNTON BEACH FL 33435	
2. Principal Place of Business 21		2a. Mailing Address 26	
3. Date Incorporated or Qualified 10/21/1994		3a. Date of Last Report 10/21/1994	
4. FIC Number 65-0530888		Applied For Not Applicable	
5. Certificate of Status Desired 8		5. Certificate of Status Desired 8	
6. Election Campaign Financing Trust Fund Contribution 8		6. Election Campaign Financing Trust Fund Contribution 8	
7. This corporation has liability for election law under 3-107, Florida Statutes 8		7. This corporation has liability for election law under 3-107, Florida Statutes 8	

9. Name and Address of Current Registered Agent MIRIANA, JAMES 728 N.E. 8TH AVE. BOYNTON BEACH FL 33435		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP	D MIRIANA, JAMES 728 N.E. 8TH AVE. BOYNTON BEACH FL 33435	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	☐ Change ☐ Addition
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	☐ Change ☐ Addition
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	☐ Change ☐ Addition
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	☐ Change ☐ Addition
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	☐ Change ☐ Addition
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 319.03(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall become the sworn report of the corporation. I am an officer or director of the corporation or the receiver or trustee empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing. I do not charge any fee or other benefit with this filing.

SIGNATURE: James Miriana - James Miriana 5/15/95 407-732-0386