

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000086584**

1. Corporation Name

SARAD MARBLE & TILE, INC.

Principal Place of Business

Mailing Address

**JUPITER, FL 33477
143 OCEAN COVE DR.**

3. Date Incorporated or Qualified

3a. Date of Last Report

11-29-1994

2. Principal Place of Business

2a. Mailing Address

21 JUPITER, FL 33477

26 143 OCEAN COVE DR.

4. FEI Number

Applied For

Not Applicable

65-0572545

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 JUPITER, FL 33477

28 JUPITER, FL

Zip

Country

Zip

Country

24 33477

25 FLORIDA

29 33477

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SALVATORE LOMBARDO
143 OCEAN COVE DR.
JUPITER, FL 33477**

81. Name

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

83.

400001898984

-07/19/96--01009--022

84. City

*****225.00**

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

Salvatore Lombardo

07-12-1996

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**PRESIDENT
SALVATORE LOMBARDO
143 OCEAN COVE DR.
JUPITER, FL 33477**

1. TITLE

PRESIDENT

☒

Change

☐

Addition

TITLE ☐ DELETE

**VICE PRESIDENT
LOMBARDO, ANTONIETTA B
143 OCEAN COVE DR.
JUPITER, FL 33477**

2. TITLE

VICE PRESIDENT

☒

Change

☐

Addition

TITLE ☐ DELETE

**VICE PRESIDENT OF SALES
LOMBARDO, RICCARDO
143 OCEAN COVE DR.
JUPITER, FL 33477**

3. TITLE

VICE PRESIDENT OF SALES

☒

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐

Change

☐

Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐

Change

☐

Addition

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)(k), 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:

Salvatore Lombardo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-24-1996 (560) 745-0843

Date

Phone Number

CR2E034 (12/95)