

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041084 (1)

1. Corporation Name

SEBITAS MARBLE, INC.



Principal Place of Business

1275 ROWAGTON CIRCLE
W PALM BEACH FL 33414

Mailing Address

1275 ROWAGTON CIRCLE
W PALM BEACH FL 33414

3. Date Incorporated or Qualified
05/24/1995

3a. Date of Last Report
5/95

2. Principal Place of Business

21 1275 Rowayton Circle

2a. Mailing Address

26 1275 Rowayton Circle

4. FEI Number
65-0587765

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

23 W Palm Beach, FL

City & State

28 W Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

24 33414

County

25 P.B.

Zip

29 33414

County

30 P.B.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HARRIS, LYNDIA J
222 LAKEVIEW AVE.
SUITE 1400
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Lopez, Manuel

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

1275 Rowayton Circle

83

84 City

W. Palm Beach

FL

85 Zip Code

33414

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

Manuel Lopez

Manuel Lopez 5/7/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LOPEZ, MANUEL
STREET ADDRESS 1275 ROWAGTON CIRCLE
CITY-ST-ZIP W PALM BEACH FL 33414

TITLE D ☒ DELETE
NAME LANSAW-LOPEZ, BONNIE
STREET ADDRESS 1275 ROWAGTON CIRCLE
CITY-ST-ZIP W PALM BEACH FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.T.S.D. ☒ Change ☐ Addition
1.2 NAME LOPEZ, MANUEL
1.3 STREET ADDRESS 1275 ROWAGTON CIRCLE
1.4 CITY-ST-ZIP W. PALM BEACH FL 33414

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

Manuel Lopez

Manuel Lopez 5/7/96 326-2382
407-798-3386

CR2E034 (12/95)