

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998

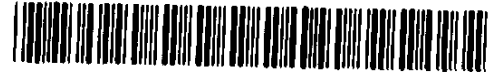


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 23 1998 8:00am⁸
Secretary of State

DOCUMENT # **P95000065709 (4)**

1. Corporation Name
EMPIRE DECO STONE INC.



Principal Place of Business

**2769 S.W. 27TH AVE
MIAMI FL 33133**

Mailing Address

**2769 S.W. 27TH AVE
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1995

4. FEI Number

65-0607408

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. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**OYHENART, DANIEL
2769 SW 27 AVE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

1 Name

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

3

4 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSID** ☐ DELETE
NAME **OYHENART, DANIEL**
STREET ADDRESS **2761 S.W. 27TH AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 TI ☐ Change ☐ Addition

1.2 NI ☐ Change ☐ Addition

1.3 SI ADDRESS ☐ Change ☐ Addition

1.4 CI-ST-ZIP ☐ Change ☐ Addition

2.1 TI ☐ Change ☐ Addition

2.2 NI ☐ Change ☐ Addition

2.3 SI ADDRESS ☐ Change ☐ Addition

2.4 CI-ST-ZIP ☐ Change ☐ Addition

3.1 TI ☐ Change ☐ Addition

3.2 NI ☐ Change ☐ Addition

3.3 SI ADDRESS ☐ Change ☐ Addition

3.4 CI-ST-ZIP ☐ Change ☐ Addition

4.1 TI ☐ Change ☐ Addition

4.2 NI ☐ Change ☐ Addition

4.3 SI ADDRESS ☐ Change ☐ Addition

4.4 CI-ST-ZIP ☐ Change ☐ Addition

5.1 TI ☐ Change ☐ Addition

5.2 NI ☐ Change ☐ Addition

5.3 SI ADDRESS ☐ Change ☐ Addition

5.4 CI-ST-ZIP ☐ Change ☐ Addition

6.1 TI ☐ Change ☐ Addition

6.2 NI ☐ Change ☐ Addition

6.3 SI ADDRESS ☐ Change ☐ Addition

6.4 CI-ST-ZIP ☐ Change ☐ Addition

14. I 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 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 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:

[Handwritten Signature]

7-16-98

3058599600

CR2E034 (5/98)