FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

P95000067152 (5)

FILED Apr 21 1998 8:00am Secretary of State

QUEIZAL STONE DISTRIBUTOR	IS, INC.			
Principal Place of Business	Mailing Address		S ORBOINDON HOD OBJET BULLI DARIN BOSIN O	Milit Maste Matife landt den de Militan 1904 an Di
933 NAY 12-AVE	939 NW 12 AVE			
FT LAUDERDALE FL 33311	FT LAUDERDALE FL 333	11		
i				E IN THIS SPACE
			3. Date Incorporated or Qualified 08/29/1995	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	La articul Con
2 ZIOI E. KIVEH I	Dr 26 2101 E.	Kivett Dr	65-0610245	Applied For Not Applicable
Suite, Apt #, etc.	Suite, Apt. #, etc.	POUCK OF		CO 75 Address 1
22	27		5. Certificate of Status Desired	Fee Required
City & Stato	City & State	-1-1	6. Election Campaign Financing	\$5.00 May Be
23 than Point N	0 28 High It	oint, No	Trust Fund Contribution	Added to Fees
Zip Country 25	297	Country	8. This corporation owes or has p	aid the current year Intangible
24 2+460 25 US	29 2760	30	Personal Property Tax due Jun	
9. Name and Address of Cur	rent Registered Agent		10. Name and Address of New R	egistered Agent
GOLDSTEIN, DANIEL PA		81 Name		
7750 SW 106 TERR		82 Street Add	ress (P.O. Box Number is Not Accepta	ble)
MIAMI FL 33158				
		83		•
		84 City		85 Zip Code
				FL S Zip Code
 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the St.)502 and 607.1508, Florida Statut ate of Florida. Such change was :	es, the above-named corp authorized by the corporal	poration submits this statement for the tion's board of directors. I hereby acce	purpose of changing its registered of the appointment as registered
agent. I am familiar with, and accept the ob	ligations of, Section 607.0505, Flo	orida Statutes.	550 5 0 6 6 1 1 1 1 1	pt and appearance, do regioned
SIGNATURE				
Signature typed or printed trace of registered		E Registered Agent signature requi	red when reinstating) ADDITIONS/CHANGES TO OFFI	DATE
12. OFFICERS	AND DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12 Change Addition
NAME DI MARCO, SANTO	ES beer is	1.2 NAME		D oversige D vocation
STREET ADDRESS 933 NW 12 AVE		1.3 STREET ADDRESS		
CT LAUDEDDALE CL 00044	t			
TITLE D	DELETE	1.4 C/TY-ST-ZIP 2 1 TITLE	<u></u>	Change Addition
NAME SKEEN, EUGENE D		22 NAME	r	Es overige Es visavisiv
STREET ADDRESS 933 NW 12 AVE		23 STREET ADDRESS		
CITY-ST-ZIP FT LAUDERDALE FL 33311	1	2. 4 CITY-ST-ZiP		_
TITLE	DELETE	3.70	>	Change Addition
NAME		3.2 NAME	berman Neil	
STREET ADDRESS		3.3 STREET ADDRESS	101 E. KIVEH DY	<u></u>
CITY-SI-ZIP		34. CITY-ST-ZIP	berman, Neil 101 E. Kivett Dr 1194 Point, N	C 2760
TITLE	DELETE	4.1 TITLE	19-1-1-1-1	Change Addition
NAME		4. 2 NAME		-
STREET ADORESS		4.3 STREET ADORESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	DELETÉ	51 TITLE		Change Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY - ST- ZIP		5.4 CITY - ST - ZIP		
TITLE	DELETE	6.1 TITLE		Change Addition
NAME		62 NAME		
STREET ADDRESS		6 3 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP		6.3 STREET ADDRÉSS 6.4 CITY-ST-ZIP		

irioicated on inis annual report or supportiental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am officer or director of the corporation or the receiver or divisive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 is mangied, or on an attachment with an address