

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

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90016 016 ***150.00

0255169

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000082975

1. Corporation Name ETERNAL STONE, INC.

Principal Place of Business: 10260 S KENDALE BLVD MIAMI FL 33176 US; Mailing Address: 10260 S KENDALE BLVD MIAMI FL 33176 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/30/1995; 4. FEI Number: 65-0617525; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing: \$5.00 May Be Added to Fees; 8. This corporation owes the current year Intangible Personal Property Tax: No

2. Principal Place of Business; 2a. Mailing Address; 21-24. Suite, Apt. #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent: PRADO, ADOLFO 10260 S KENDALE BLVD MIAMI FL 33176; 10. Name and Address of New Registered Agent; 81-85. Name, Street Address, City, 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

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PD PRADO, ADOLFO, VSD PARRA, MANUEL A, VTD YLLANES, ALEXIS.

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 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, with all other like empowered.

SIGNATURE: ADOLFO PRADO 2/12/99 305 275-8309

CR2E034 (11/98)