

FILE NOW: FILING FEE AFTER MAY 1 IS

FILED
May 13 1998 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
199 8

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

DOCUMENT # P95000083182
1. Corporation Name
OLD WORLD STONE, INC.

Principal Place of Business
1861 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL
32937

Mailing Address
P.O. BOX 372350
SATELLITE BEACH, FL
32937

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or qualified 10/26/1995
3a. Date of Last Report

4. FFI Number 59-3342343
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 has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MOSS, JOEL S.
47WEST NEW HAVEN AVENUE
SUITE 200
MELBOURNE, FL 32901

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 007.0502 and 007.1501, 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 007.0503, Florida Statutes.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (If filer, they must be typed or printed name of registered agent and title if applicable.)

12. OFFICERS AND DIRECTORS

TITLE	P D
NAME	NEWTON, DENNIS J.
STREET ADDRESS	P.O. BOX 372350 N/A
CITY-ST-ZIP	SATELLITE BEACH, FL 32937
TITLE	PST
NAME	NEWTON, DENNIS J.
STREET ADDRESS	P.O. BOX 372350 N/A
CITY-ST-ZIP	SATELLITE BEACH, FL 32937-2350
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: _____ Dennis J. Newton/President 4/30/98 407-777-0988