

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

FILED

97 OCT 24 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthland  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P 95000095385

1. Corporation Name

MARMOLUX INC

Principal Place of Business

Mailing Address

1322 SO KILLIAN DR.  
LAKE PARK FL, 33403

3. Incorporated or Organized

3a. Date of Last Report

JULY 29, 1996

4. FEI Number

Applied For

Not Applicable

65-0641039

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21. SAME  
Suite, Apt. #, etc.

26. SAME  
Suite, Apt. #, etc.

22. SAME  
City & State

27. SAME  
City & State

23. Zip Country

28. Zip Country

24. Zip

29. Zip

30. Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Cristina Lolli

N/A

81. Name

Marie-LUISE Luciano

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

701 Seafarer Cir. # 401

83. City

State

84. City

Jupiter

FL

85. Zip Code

33477

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

Marie-LUISE Luciano

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

(NOTE: Registered Agent signature required when reinstating)

DATE

July 29, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MARIANNA LO DUCA  
PRESIDENT 1322 so killian dr  
LAKEPARK FL 33403

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SECRETARY  
ANTHONY CSASZAR  
1322 so. Killian dr.  
Lake Park, FL.  
33403

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

700002329557-0  
-10/27/97-01008-013  
\*\*\*\*365.00 \*\*\*\*365.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

6-10-97

881-7889

CR2E034 (9/96)



**MARMOLUX, INC.**

Stone Designers and Fabricators

FLORIDA DEPARTMENT OF STATE  
SANDRA B. MORTHAM  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P.O. BOX 6327  
TALLAHASSEE, FL. 32314

July 29, 1997

RE.: LETTER NUMBER 897A00034602

DEAR MR. TREVOR BRUMBLEY

WE RECEIVED YOUR LETTER AND WE LIKE TO COMMENT ON THIS.  
OUR DOCUMENT FOR "MARMOLUX, INC. " WAS ACCOMPANIED WITH A CHECK  
AND MORE CORRESPONDENCE IN THIS MATTER.

FIRST OF ALL WE NEVER RECEIVED FILING DOCUMENTS IN THE FIRST  
PLACE. WE HAD TO CALL ASSISTANCE TO GET THE FILING DOCUMENTS. IT  
IS NOT OUR NEGLIGENCE OR FAULT IF WE DID NOT FILE IN TIME AND WE  
DO NOT THINK, THAT YOU CAN ADMINISTRATIVELY DISSOLVE "MARMOLUX,  
INC."

WE ARE SENDING FILING DOCUMENT BACK WITH THE INFORMATION OF OUR  
REGISTERED AGENT, WHAT WE WERE NOT ASKED IN THE FIRST PLACE.  
PLEASE CONSIDER OUR SITUATION AND ACCEPT OUR APPLICATION AND  
CHECK.

THANK YOU

  
ANTHONY CASAZZA, SECRETARY