

08051999-90009-034-\$500.00-\$500.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$500 IF DISSOLVED, MINIMUM AMOUNT DUE TO

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000095385		FILED 99 NOV -1 AM 10:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name MARMOLUX, INC.		8/519990009034 \$500.00	
Principal Place of Business 1322 SO. KILLIAN DRIVE LAKE PARK FL 33403		Mailing Address 1322 SO. KILLIAN DRIVE LAKE PARK FL 33403	
2. Principal Place of Business		3. Date Incorporated or Qualified 12/14/1995	
2a. Mailing Address		4. FEI Number 65-0841039	
21. Suite, Apt. #, etc.		Applied For Not Applicable	
22. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		7. This corporation owes the current year Intangible Personal Property ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent LUCIANO, MARIE-LOUISE 701 SEAFARER CIR., #401 JUPITER FL 33477		9. Name and Address of New Registered Agent LO DUCA, MARIANNA 1322 SO. KILLIAN DR LAKE PARK FL 33403	
10. 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 is 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 607.0508, Florida Statutes.		11. Signature of Registered Agent LO DUCA, MARIANNA DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	
2.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	
3.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	
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17.1 TITLE NAME STREET ADDRESS CITY-STATE-ZIP		17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-STATE-ZIP	
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