

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 NOV 17 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016129 (4)

1. Corporation Name

MAGIC MARBLE & TILE CORP.

Principal Place of Business

3050 ALTON ROAD
MIAMI BEACH FL 33140

Mailing Address

3050 ALTON ROAD
MIAMI BEACH FL 33140

2. Principal Place of Business

21 2826 VAN BUREN ST.

Suite, Apt. #, etc.

22 Apt #13

City & State

23 Hollywood, FL.

Zip

24 33020

Country

25 BROWARD

2a. Mailing Address

26 2826 VAN BUREN ST.

Suite, Apt. #, etc.

27 Apt #13

City & State

28 Hollywood, FL.

Zip

29 33020

Country

30 BROWARD

9. Name and Address of Current Registered Agent

POZO, JULIO C
3050 ALTON ROAD
MIAMI BEACH FL 33140

81 Name

Pozo, Julio C

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

2826 VAN BUREN ST. Apt #13

83 Hollywood, FL

84 City

FL

85 Zip Code 33020

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

Julio C. Pozo

(NOTE: Registered Agent signature required when reinstating)

DATE

11-1-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME POZO, JULIO C
STREET ADDRESS 3050 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH FL 33140

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13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

D
NAME POZO, JULIO C
STREET ADDRESS 2826 VAN BUREN ST. #13
CITY-ST-ZIP Hollywood, FL. 33020

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REINSTATEMENT

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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

Julio C. Pozo

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