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Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000042002 (1)

1. Corporation Name

DIMENSIONS IN MARBLE, INC.

Principal Place of Business

~~9431 SOUTHWEST 52ND COURT
COOPER CITY FL 33328~~

Mailing Address

~~9431 SOUTHWEST 52ND COURT
COOPER CITY FL 33328-4114~~



2. Principal Place of Business

21 900 RIVERSIDE DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 900 RIVERSIDE DRIVE
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
05/09/1996

3a. Date of Last Report

4. FEI Number

65-0668623

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. 199.032,
Florida Statutes

☒ Yes ☐ No

22 City & State

23 FT. LAUDERDALE, FL

24 33312

25 USA

27 City & State

28 FT. LAUDERDALE, FL

29 33312

30 USA

9. Name and Address of Current Registered Agent

BRITTON, MELANIE J

~~9431 SOUTHWEST 52ND COURT
COOPER CITY FL 33328~~

10. Name and Address of New Registered Agent

81 Name

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

900 RIVERSIDE DRIVE

84 City

FT. LAUDERDALE

FL

85 Zip Code

33312

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

12. OFFICERS AND DIRECTORS

TITLE D
NAME BRITTON, MELANIE J
STREET ADDRESS ~~9431 SOUTHWEST 52ND COURT~~
CITY-ST-ZIP ~~COOPER CITY FL 33328~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 900 RIVERSIDE DRIVE
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33312

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

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 amendment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0288845

CR2E034 (9/96)