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

PROFIT CORPORATION ANNUAL REPORT

2000 4999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045467

1. Corporation Name
AMERICAN ESCAYOLA STONE INC.

[redacted]

Principal Place of Business
~~2300 CORAL WAY SUITE 200 MIAMI FL 33145~~ 3350 NW 48 St Miami FL 33142

Mailing Address
~~2300 CORAL WAY SUITE 200 MIAMI FL 33145~~ 3350 NW 48 Street Miami FL 33142

2. Principal Place of Business
21 ~~2300 CORAL WAY~~ Suite, Apt. #, etc.
22 ~~SUITE # 200~~ City & State
23 ~~MIAMI~~ Zip ~~FLORIDA~~ Country
24 ~~33145~~ 25 ~~U.S.~~

2a. Mailing Address
26 ~~2300 CORAL WAY~~ Suite, Apt. #, etc.
27 ~~SUITE # 200~~ City & State
28 ~~MIAMI~~ Zip ~~FLORIDA~~ Country
29 ~~33145~~ 30 U.S.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/29/1996

4. FEI Number
65-0689414 [ ] 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

7. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

8. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

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 607.0505 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: AMADA CANTERA LOPEZ, PRES. 4-26-99
Signature of a member of the board of directors or authorized officer — Date

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	KRABS, WALTER	
STREET ADDRESS	4850 NW 17TH AVE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	VS	[ ] DELETE
NAME	GONZALEZ, JOSE E	
STREET ADDRESS	4850 NW 17TH AVE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

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-05/05/99--01005--006
****150.00 ****150.00

[ ] Change [ ] Addition

President
Jose E Gonzalez
3350 NW 48 Street
Miami FL 33142

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information submitted 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 a 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 is added in an attachment with an address, with all other like empowered.

SIGNATURE: JOSE E GONZALEZ, VIC 4-26-99
Signature of a corporate officer or director — Date

X _____ date April 28/2000

CR2EO34 (11/98)

FILED
Jun 06, 2000 8:00 am
Secretary of State
06-06-2000 90486 027 ***150.00