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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000048742 1, Corporation Name

MARMOL & SON, INC.

	991007-1	PM 2: 80
1 (40) (40) (15 (40)	390.0.1746 TALLANAS	/ CESTATE

FILED

Principal Place	n of Ruciness	Mailing Address		
Principal Place of Business Mailing Address 8725 NW 18TH TERR 8725 NW 18TH TERR				
SUITE 300		SUITE 300		DO NOT MIDITE IN THIS COASE
MIAMI FL 33172 US	•	MIAMI FL 33172 US		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
03		US		06/07/1996
2. Principal Pi	lace of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		65-0675725 Not Applicable
Suite, Apt	#, etc.	Suite, Apl. #, etc		5 Cortifects of Status Desired [] \$8.75 Additional
22		27		ree Required
City & State	e	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
23 Zip	Country	28 Zip	Country	
24	25	- h, '	30	B, This corporation owes the current year Intangible Personal Property Tax. [Tyes The Tax
[24]	9. Name and Address of Currer			10. Name and Address of New Registered Agent
			B1 Name	
	MOL, DAVID		82 Street Add	dress (P.O. Box Number is Not Acceptable)
	NW 18TH TERR			
	E 300 N FL 33172		83	
MIZAN	III FL 33172		84 City	85 Zip Code
1			[]	FL
office or reagent. La	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obligations.	of Florida, Such change was autitions of, Section 607.0505, Florid	s, the above-named corp thorized by the corporati da Statutes.	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered
SIGNATURE				
	Signature, typed or printed name of registered age	nt and title if applicable (NOTE F	Registered Agont signal in Topa o	
12.	D OFFICERS AN	D DIRECTORS	13. 1110LE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME	MARMOL, DAVID	V.,	12 NAME	9000029070092
STREET ADDRESS	2050 N.W. 94TH AVENUE		13 STREET ADORESS	-06/16/3901101024
CITY-ST-ZIP	MIAMI FL 33172		14 CiTY-SI-ZiP	****150,00 ****150.00
TITLE	D	[] DELETE	2 1 TITLE	[_] Change [_] Add-tron
NAME	MARMOL, ISRAEL		22 NAME	
STREET ADORESS	2050 N.W. 94TH AVENUE		2 3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172		2 4 CITY-ST-ZIP	
TITLE		[] DELETE	3 1 TITLE	☐ Change ☐ Add:tion
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-S1-ZIP		Doriete	34 City-St-ZiP	[]Change []Add.ton
TITLE		☐ DELETE	4.1 TITLE	[] Change [] Modifion
NAME			4 2 NAME	
STREET ADDRESS			4.3 STREET ADORESS	ļ
CITY-ST-ZIP TITLE		() DELETE	4.4 CITY-ST-ZIP 5.1 TITLE	Change Addition
NAME		w	52 NAVE	
STREET ADDRESS			5.3 STREET ADORESS	
CITY-ST-ZIP			54 CITY+ST-ZIP	
TITLE		[] DELÊTE	61 TIFLE	Change Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADORESS	311 Kbr / /
CITY-ST-ZIP	cortifu that the information cumuland w	ith this filing done not qualify for I	6.4 CiTY-ST-ZiP	Section 119 07/3V/v Florida Statutes Ludher cuttly that the information

I nereby ceruly that the information supplied with this little goes not quality for the exemption stated in Section 119.07(3)(i), Horida Statutes. I further circlify that the Information indicated on this annual report is 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 feceiver 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, with all other like empowered.

SIGNATURE:

4/29/99

305 592 -8636 X)) 6