

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

0155423

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000003215**

1. Corporation Name

**STONWORKS OF SOUTH FLORIDA, INC.**

Principal Place of Business

**1212 NE 8 STREET  
POMPANO BEACH FL 33060**

Mailing Address

**1212 NE 8 STREET  
POMPANO BEACH FL 33060**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

**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 607.0502 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 fee if applicable

(NOTE: Registered Agent Signature is required when changing registered agent.)

(FEE)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

**PSD  
LIOI, RUDOLPH  
1212 NE 8 STREET  
POMPANO BEACH FL 33060**

TITLE NAME STREET ADDRESS CITY-ST-ZIP [ ] DELETE

**VD  
LIOI, JERILYNN A  
1212 NE 8 STREET  
POMPANO BEACH FL 33060**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [ ] Change [ ] Addition

12 NAME [ ] Change [ ] Addition

13 STREET ADDRESS [ ] Change [ ] Addition

14 CITY-ST-ZIP [ ] Change [ ] Addition

21 TITLE [ ] Change [ ] Addition

22 NAME [ ] Change [ ] Addition

23 STREET ADDRESS [ ] Change [ ] Addition

24 CITY-ST-ZIP [ ] Change [ ] Addition

31 TITLE [ ] Change [ ] Addition

32 NAME [ ] Change [ ] Addition

33 STREET ADDRESS [ ] Change [ ] Addition

34 CITY-ST-ZIP [ ] Change [ ] Addition

41 TITLE [ ] Change [ ] Addition

42 NAME [ ] Change [ ] Addition

43 STREET ADDRESS [ ] Change [ ] Addition

44 CITY-ST-ZIP [ ] Change [ ] Addition

51 TITLE [ ] Change [ ] Addition

52 NAME [ ] Change [ ] Addition

53 STREET ADDRESS [ ] Change [ ] Addition

54 CITY-ST-ZIP [ ] Change [ ] Addition

61 TITLE [ ] Change [ ] Addition

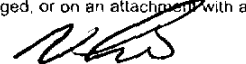
62 NAME [ ] Change [ ] Addition

63 STREET ADDRESS [ ] Change [ ] Addition

64 CITY-ST-ZIP [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Victor Lerro Atty in Fact**

**4/6/99**

**561-995-0064**

**FILED**

**99 APR -9 PM 2:55**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/12/1998**

4. F.I.I. Number

**05-0802786**

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 owes the current year Intangible  
Personal Property Tax [ ] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Special Power of Attorney

1. RUDOLPH LIOI, President of Stoneworks of South Florida, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in Block 14 of the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Stoneworks of South Florida, Inc... This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

2

*Rudolph Lioi*  
Signature

PRESIDENT  
Title

27 NOV 98  
Date

RUDOLPH LIOI  
Printed name