

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90002 045 ***150.00

DOCUMENT # **P98000005474**

1. Corporation Name

GENERAL MARBLE & TILE, INC.



Principal Place of Business

Mailing Address

6825 LANDINGS DRIVE.#102
LAUDERHILL FL 33319

6825 LANDINGS DRIVE.#102
LAUDERHILL FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1998

2. Principal Place of Business

2a. Mailing Address

21 **1020 SW 75 Terr**
Suite, Apt. #, etc.

26 **1020 SW 75 Terr**
Suite, Apt. #, etc.

4. FEI Number

65-0822393

Applied For
Not Applicable

22 City & State
23 **Plantation FL**

27 City & State
28 **Plantation FL**

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

24 **33317** 25 **U.S.A**

29 **33317** 30 **USA**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLAN, DIDEK
6825 LANDINGS DRIVE.#102
LAUDERHILL FL 33319

81 Name
Carlan Didek

82 Street Address (P.O. Box Number is Not Acceptable)
1020 SW 75 Terr

83
84 City
Plantation

FL 85 Zip Code
33317

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 **Carlan Didek**
Signature of agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition
1.2 NAME **CARLAN, DIDEK**
1.3 STREET ADDRESS **1020 SW 75 Terr**
1.4 CITY-ST-ZIP **Plantation FL 33317**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **VICE President** ☐ Change ☒ Addition
2.2 NAME **CARLAN, BEATRIZ**
2.3 STREET ADDRESS **1020 SW 75 Terr**
2.4 CITY-ST-ZIP **Plantation FL 33317**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: **Beatriz Carlan**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)