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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF
Katherine Harr
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P98000050080

1. Corporation Name
PHOENIX MARBLE, INC.

Principal Place of Business
500 N. HOAGLAND BLVD.
KISSIMMEE FL 34741

Mailing Address
500 N HOAGLAND BLVD.
KISSIMMEE FL 34741



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/04/1998
4. FEI Number
65-0846096
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent

KELLY, ARTHUR S
3270 SUNTREE BLVD.
MELBOURNE FL 32940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 a family member, and accept the application of Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name if registered agent and title if applicable.
Bruce L. Pratt
7/5/99

Table with 12 columns: OFFICERS AND DIRECTORS (1-11) and ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12-23). Each row includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, and Addition.

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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address, with or without like empowerment.

SIGNATURE: [Signature]
3/29/99 846 4021

CR2E034 (1/98)