

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

**DOCUMENT # P98000091104**

1. Corporation Name  
**TWIN STONE DESIGNS AND INSTALLATION, INC.**



Principal Place of Business 808 NW 100TH ST., UNIT F MIAMI FL 33015 7915 NW 170 TERR MIAMI, FL 33015	Mailing Address 808 NW 100TH ST., UNIT F MIAMI FL 33015 7915 NW 170 TERR MIAMI, FL 33015
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DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 7915 NW 170 TERR Subs., Add., etc. City & State Miami, FL Zip 33015 Country USA	2a. Mailing Address 7915 NW 170 TERR Subs., Add., etc. City & State Miami, FL Zip 33015 Country USA
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3. Date Incorporated or Qualified 10/27/1998	4. Fee Number Applying For	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.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. Name and Address of Current Registered Agent  
**PARENTE, MAYRA L**  
808 NW 100TH ST., UNIT F  
MIAMI FL 33015

9. Name and Address of New Registered Agent  
01 Name **Maura L. Parente**  
02 Street Address (P.O. Box Number is Not Acceptable)  
**7915 NW 170 TERRACE**  
03  
04 City **Miami** FL Zip Code **33015**

I, Pursuant to the provisions of Sections 907.0302 and 907.1506, Florida Statutes, the above-named corporation admits 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 907.0305, Florida Statutes.

SIGNATURE

Parente, Secretary of State

Parente, Registered Agent

DATE

2. OFFICERS AND DIRECTORS		3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE OFFICER	1.2 NAME <b>Luz Rodriguez</b>	1.1 TITLE OFFICER	1.2 NAME <b>Maura Parente</b>
1.3 STREET ADDRESS <b>7064 SW 114th. #f</b>	1.3 STREET ADDRESS <b>7915 NW 170 TERR</b>	1.3 STREET ADDRESS <b>7915 NW 170 TERR</b>	1.3 STREET ADDRESS <b>7915 NW 170 TERR</b>
1.4 CITY-STATE-ZIP <b>MIAMI, FL 33173</b>	1.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>	1.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>	1.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>
2.1 TITLE OFFICER	2.2 NAME <b>Plinio J. Medina</b>	2.1 TITLE OFFICER	2.2 NAME <b>Plinio J. Medina</b>
2.3 STREET ADDRESS	2.3 STREET ADDRESS <b>7915 NW 170 TERR</b>	2.3 STREET ADDRESS <b>7915 NW 170 TERR</b>	2.3 STREET ADDRESS <b>7915 NW 170 TERR</b>
2.4 CITY-STATE-ZIP	2.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>	2.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>	2.4 CITY-STATE-ZIP <b>MIAMI, FL 33015</b>
3.1 TITLE OFFICER	3.2 NAME	3.1 TITLE OFFICER	3.2 NAME
3.3 STREET ADDRESS	3.3 STREET ADDRESS	3.3 STREET ADDRESS	3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP	3.4 CITY-STATE-ZIP	3.4 CITY-STATE-ZIP	3.4 CITY-STATE-ZIP
4.1 TITLE OFFICER	4.2 NAME	4.1 TITLE OFFICER	4.2 NAME
4.3 STREET ADDRESS	4.3 STREET ADDRESS	4.3 STREET ADDRESS	4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP	4.4 CITY-STATE-ZIP	4.4 CITY-STATE-ZIP	4.4 CITY-STATE-ZIP
5.1 TITLE OFFICER	5.2 NAME	5.1 TITLE OFFICER	5.2 NAME
5.3 STREET ADDRESS	5.3 STREET ADDRESS	5.3 STREET ADDRESS	5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP	5.4 CITY-STATE-ZIP	5.4 CITY-STATE-ZIP	5.4 CITY-STATE-ZIP
6.1 TITLE OFFICER	6.2 NAME	6.1 TITLE OFFICER	6.2 NAME
6.3 STREET ADDRESS	6.3 STREET ADDRESS	6.3 STREET ADDRESS	6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP	6.4 CITY-STATE-ZIP	6.4 CITY-STATE-ZIP	6.4 CITY-STATE-ZIP

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