

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 # P98000108031
i. Corporation Name

RUBENS GRANITE & MARBLE, INC.

Principal Place of Business

Mailing Address

4856 GROVEMONT PLACE 4856 GROVEMONT PLACE
ORLANDO, FLORIDA 32808 ORLANDO, FLORIDA 32808

99 MAY -4 PM 6:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

27 City & State

Zip

Country

28 Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

RUBEN ALERS
4856 GROVEMONT PLACE
ORLANDO, FLORIDA 32808

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

12/24/98

4. FET Number

59-3551738

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) (No)

10. Name and Address of New Registered Agent

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.

GNATURE

Signature typed or printed name of registered agent and the type of...

NOTE: For all Agents and new registered agents...

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME [DELETE]
PCEO
ALERS, RUBEN
2. STREET ADDRESS
4856 GROVEMONT PLACE
3. CITY, STATE, ZIP
ORLANDO, FLORIDA # 32808

4. NAME [DELETE]
5. STREET ADDRESS
6. CITY, STATE, ZIP

7. NAME [DELETE]
8. STREET ADDRESS
9. CITY, STATE, ZIP

10. NAME [DELETE]
11. STREET ADDRESS
12. CITY, STATE, ZIP

13. NAME [DELETE]
14. STREET ADDRESS
15. CITY, STATE, ZIP

16. NAME [DELETE]
17. STREET ADDRESS
18. CITY, STATE, ZIP

19. NAME [DELETE]
20. STREET ADDRESS
21. CITY, STATE, ZIP

13. 1. NAME
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
5. NAME
6. STREET ADDRESS
7. CITY, STATE, ZIP
8. NAME
9. STREET ADDRESS
10. CITY, STATE, ZIP
11. NAME
12. STREET ADDRESS
13. CITY, STATE, ZIP
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
17. NAME
18. STREET ADDRESS
19. CITY, STATE, ZIP
20. NAME
21. STREET ADDRESS
22. CITY, STATE, ZIP

4000012825514
-05/14/98-01065-012
****150.00 ****150.00

B 5/10/99 99AR

I hereby certify that the information supplied with this filing is true and correct, to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation or the registered agent of the corporation. I am not a resident of the State of Florida, and I am not a resident of the State of Florida.

GNATURE: Ruben Alers Ruben Alers 5/7-99 407-290540