'2000 UNIFORM BUSINESS REPORT (UBR)																	
DOCUMENT # P9900001257 1. Entity Name FLORIDA DECO STONE, INC. Principal Place of Business Mailing Address						03-03-2000 90 F_h	1019 031 *** ED	*1 <u>50.0</u> 0									
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2. Principal Place of Business Suite, Apt. #, etc. City & State		3. Mailing Address Suite, Apt. #, etc. City & State			DO NOT WRITE IN THIS SPACE 4. FEI Number 4. FO BB 5 J 3 2 Not Applicable												
									Zip	Country	Zip	Cour	ntry	5. Certificate of Status	Desired []	\$8.75 Add Fee Require	
										6. Name and Address of Curre	nt Registered Agent		Name	7. Name and Address	of New Registere	d Agent	
DUARTE, UUSES A 20604 N.W. 55TH COURT MIAMI FL 33055			- •		(70 p. 16 b. 5 d. 14 A												
				2/108/ YOULESS	(P.O. Box Number is Not A	CC#D(HD/A)											
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6. The above	e named entity submits this statement			red office or registe		State of Florida.											
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indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: BIGNATURE AND TYPE Daytime Phone 3

FLORIDA DECO STONE, INC. 20604 N.W. 55TH COURT MIAMI, FLORIDA. 33056

August 15th, 2000

Florida Department of State Secretary of State -Division of Corporations-Tallahassee, Florida.

Att: Miss. Katherine Harris

Secretary of State

Ref: Florida Deco Stone, Inc.

Dear Miss. Harris:

We have just received a second notice of the Corporation annual report for the year 2000.

Enclosed please find the copy of the original return filed on February 16th together with a photocopy of the check no. 1323 that was sent together with the annual report at that time.

As you will be able to see from the photocopy this check cleared the bank on February 21,2000.

Please check your records, so that you can verify the above explained.

Thank you for your attention,

Very truly,

Florida Deco Stone, Inc.

Alba Lucia Duarte

Director