

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S75003 (1)
 1. Corporation Name
GUIDO MARBLE & GRANITE, INC.

**APPROVED
AND
FILED**
 95 JUL -6 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Making Address
7200 ROSE AVENUE 7200 ROSE AVENUE
ORLANDO FL 32810-3415 ORLANDO FL 32810-3415

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/20/1991** 3a. Date of Last Report **03/07/1994**
 4. FEI Number **59-3079575** Applied For ☐ Not Applicable ☒
 5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
 6. Extension (Corporate Franchise) ☐ **\$5.00 May Be Added to Fees**
 7. This corporation has liability for intangible tax under s. 199.002, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Making Address
 21 State, Apt. #, etc. 26 State, Apt. #, etc.
 22 City & State 27 City & State
 23 City & State 28 City & State
 24 City & State 29 City & State
 25 Country 30 Country

9. Name and Address of Current Registered Agent

GUIDETTI, GUIDO
7200 ROSE AVENUE
ORLANDO FL 32810

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 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 familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (current name) if registered agent and the corporation

NOTE: Registered Agent signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GUIDETTI, GUIDO
STREET ADDRESS	7200 ROSE AVE
CITY, ST, ZIP	ORLANDO FL 32810-3415
TITLE	VPD
NAME	CHERI SLAVIS
STREET ADDRESS	1100 SO. ORLANDO AVE. #804
CITY, ST, ZIP	MAITLAND FL 32751
TITLE	SD
NAME	GUIDETTI, GUIDO
STREET ADDRESS	7200 ROSE AVE
CITY, ST, ZIP	ORLANDO FL 32810-3415
TITLE	DT
NAME	CHERI SLAVIS
STREET ADDRESS	1100 SO. ORLANDO AVE. #804
CITY, ST, ZIP	MAITLAND FL 32751
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), 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: *Guido Guidetti* **GUIDO GUIDETTI** 06-30-95

SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR

291-1703