Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

City & State

26

27

28

29

Zip

WINTER GARDEN FL 34787

50 NINTH ST

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

WINTER GARDEN FL 34787

2. Principal Place of Business

MARIE SKIPPER

WINTER GARDEN FL 34787

50 NINTH ST.

Suite, Apt. #, etc.

City & State

50 NINTH ST

21

22

23

24

Zip

SIGNATURE

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Country

83

84 City

Name

30

DOCUMENT # 1. Corporation Name

Country

9. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

L & M MONUMENTS, INC.

CR2E034 (5/99) OFFICERS AND DIRECTORS 12. 13. _ Change _ Addition 1.1 TITLE TITLE PD DELETE 1.2 NAME WORTH, MARVIN NAME 1.3 STREET ADDRESS **50 NINTH ST** STREET ADDRESS WINTER GARDEN FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change DELETE TITLE SD 22 NAME SKIPPER, MARIE NAME STREET ADDRESS 1924 ADAIR ST 2.3 STREET ADDRESS OCOEE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-\$T-ZIP 4.1 TITLE Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition __ DELETE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED Jul 20, 1999 8:00 am Secretary of State

07-20-1999 90013 003 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/19/1991 4. FEI Number Applied For Not Applicable 59-3084227 \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5:00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation owes the current year X No Yes Intangible Personal Property. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 85 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. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12