

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S92251** (5)

1. Corporation Name

MARBLE CARE & RESTORATION, INC.

Principal Place of Business

**212 SOUTH OLD DIXIE HIGHWAY
JUPITER FL 33458**

Mailing Address

**212 SOUTH OLD DIXIE HIGHWAY
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1991

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0295940

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 9064 Palomino Dr.

2a. Mailing Address

26 9064 Palomino Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Lake Worth Fl.

27 City & State

28 Lake Worth Fl.

24 Zip Country

33467 USA

29 Zip Country

33467 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TYNAN, JOHN P.
212 SOUTH OLD DIXIE HIGHWAY
JUPITER FL 33458**

81 Name

James Stewart

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

9064 Palomino Dr.

83 City

Lake Worth Fl.

84 Zip Code

Lake Worth FL

FL

85 Zip Code

33467

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 607.0503, Florida Statutes.

SIGNATURE

James H. Stewart

James H. Stewart

4/25/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	STEWART, GAIL E.
STREET ADDRESS	9064 PALOMINO DRIVE
CITY - ST - ZIP	LAKE WORTH FL
TITLE	ST
NAME	STEWART, JAMES H.
STREET ADDRESS	9064 PALOMINO DRIVE
CITY - ST - ZIP	LAKE WORTH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

James H. Stewart

4/25/95 407-641-6199