CORF ANNU	PROFIT PORATION AL REPORT			B. Morti ary of Sta	ie ie	Jan 28 Secre	1998 8: tary of \$	
RIZZO T	MENT # V3219 Name IILE & MARBLE, INC.		(9)					
rincipal Place of Business 803 ALTERNATE A1A JUPITER FL 33477		Mailing Addross 503 ALT. AIA JUPITER FL 33477 US				DO NOT WRITE IN THIS SPACE		
						 Date Incorporated or Qualifie 04/27/1992 	əd	
Principal Pla	ce of Business	2a.	Mailing Address			4. FEI Number		Applied For
Suite, Apt. #	. etc.	26	Suite, Apt. #, etc.			65-0328514	60 72	Not Applicab Additional
	· · · · · · · · · · · · · · · · · · ·	27	01.10.000	,		5. Certificate of Status Desired	Fee Fee	Required
City & State		28	City & State			6. Election Campaign Financing Trust Fund Contribution		O May Be d to Fees
Zip	Country 25	29	Ζιρ	Co 30	intry	 This corporation owes or has Personal Property Tax due July 		ntangible
	9. Name and Address of Curre DSEN, ROBERT M		ered Agent		81 Name	10. Name and Address of New		
JUP	1TER FL 33477				83 84 City			o Code
Pursuant to office or re- agent. I am	the provisions of Continue 607.06	502 and 60 te of Florid igations of)7. 1508, Florida Statı a. Such change was Section 607.0505, F	utes, the a authoriza Florida Sta	84 City	rporation submits this statement for thation's board of directors. I hereby ac		o Code its registere as registered
, Pursuant to office or re- agent. I am	b the provisions of Sections 607.05 gistered agent, or both, in the Stat h familiar with, and accept the obti Nonature, typed or printed name of registered a	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F	authorize Iorida Sta	84 City	ation's board of directors. I hereby ac	FL he purpose of changing ccept the appointment	its registere as registered
Pursuant to office or re- agent. I am iNATURE) the provisions of Sections 607.05 glatered agent, or both, in the Stat familiar with, and accept the obli signature, typed or profes family of registered a OFFICERS AI	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F	authorize Florida Sta	84 City bove-named cor d by the corpora tutes.	ation's board of directors. I hereby ac	FL he purpose of changing ccept the appointment	its registered as registered DRS IN 12
Pursuant to office or re- agent. I am iNATURE	b the provisions of Sections 607.05 glatered agent, or both, in the Stat familiar with, and accept the obli signature, typed or printed name of registered a OFFICERS AI PD MADSEN, ROBERT	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F rapplicable (NC	authorize Iorida Sta DTE: Register 13. 1.11 1.21	84 City bove-named cor d by the corpora tutes. d Agent signature requ the AME	ation's board of directors. I hereby ac	PL Pe purpose of changing cept the appointment a DATE FICERS AND DIRECT	its registered as registered DRS IN 12
Pursuant to office or re- agent. I am iNATURE s iNATURE s t ADDRESS	b the provisions of Sections 607.05 gistered agent, or both, in the Stat familiar with, and accept the obli signature, typed or printed name of registered a OFFICERS AT PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F Itappicable (NO TORS DELETE	authorize Florida Sta DTE: Register 13. 1.11 1.21 1.35	84 City bove-named cor d by the corpora tutes. Id Agent signature requ	ation's board of directors. I hereby ac	PL he purpose of changing ccept the appointment a DATE FICERS AND DIRECT	Its registered as registered DRS IN 12
Pursuant to office or re- agent. I am NATURE <u>s</u> E ET ADDRESS -ST-ZIP E	b the provisions of Sections 607.05 gistered agent, or both, in the Stat familiar with, and accept the obli lighter by a profession of registered a OFFICERS AT PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F rapplicable (NC	authorize Florida Sta DTE: Register 13. 1.11 121 1.35 1.40 2.11 221	84 City bove-named cor d by the corporative iutes.	ation's board of directors. I hereby ac	PL Pe purpose of changing cept the appointment a DATE FICERS AND DIRECT	Its registered as registered DRS IN 12
Pursuant to office or re- agent. I arr NATURE	b the provisions of Sections 607.05 gistered agent, or both, in the Stat familiar with, and accept the obli Signature, typed or printed name of registered a OFFICERS AT PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F Itappicable (NO TORS DELETE	s authorized Sta DTE Register 13. 111 121 135 14(211 221 235	84 City bove-named cord dot d by the corporative dot id Agent signature required dot ifLE AME TREET ADDRESS ITY - ST - ZIP IfLE IfLE	ation's board of directors. I hereby ac	PL he purpose of changing ccept the appointment a DATE FICERS AND DIRECT	its registered as registered DRS IN 12
Pursuant to office or re- agent. I am iNATURE <u>s</u> E E E E E E E E E E E E E E E E E E E	D the provisions of Sections 607.05 gistered agent, or both, in the Stat familiar with, and accept the obli OFFICERS AI PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHABLES EDWARD	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F Itappicable (NO TORS DELETE	s authorized Sta Dife: Register 133 1.11 121 135 140 2.11 221 235 2.4 3.11 321	84 City bove-named cord cord bove-named cord cord itutes. cord id Agent eignature required cord if LE cord if LE cord AME cord ITREET ADDRESS cord cord y-st-zip cord if LE cord AME cord	ation's board of directors. I hereby ac	PL he purpose of changing ccept the appointment a DATE FICERS AND DIRECT	Its registered s registered DRS IN 12 Addition
Pursuant to office or re- agent. I am iNATURE	D the provisions of Sections 607.05 gistered agent, or both, in the Stat familiar with, and accept the obli OFFICERS AI PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE	5 authorizes lorida Sta 31E: Register 133 1111 121 135 140 211 221 235 2.4 311 321 335	84 City bove-named cord dot dd by the corporatives. dd by the corporatives. id Agent egnelure required dd by the corporatives. ifLE AME ITREET ADDRESS ITY-ST-ZIP	ation's board of directors. I hereby ac	FL he purpose of changing ccept the appointment is DATE FICERS AND DIRECTO Chang	DRS IN 12
Pursuant to office or re- agent. I am NATURE E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AT MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEQUESTA FL	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE	5 authorized Sta 2012: Register 133 1111 121 135 146 211 221 235 2.4 3.11 321 3.5 3.4 4.11	84 City bove-named cord bove-named cord d by the corporative tutes. It Agent signalure requires It Agent signalure requires It E AME IT - ST - ZIP It E IT - ST - ZIP It E IT - ST - ZIP It E AME TREET ADDRESS CITY - ST - ZIP It E AME TREET ADDRESS CITY - ST - ZIP IT	ation's board of directors. I hereby ac	FL he purpose of changing ccept the appointment is DATE FICERS AND DIRECTO Chang	DRS IN 12 Addition
Pursuant to office or re- agent. I am NATURE	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AL PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN 623 NORTHVTEW DR	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE	5 authorizes 1007124 Sta 2012 Register 133 141 135 142 235 24 311 321 335 34 411 422 435 34	B4 City bove-named cord bove-named cord dd by the corporative tutes. id Agent egnature require ittle iAME TREET ADDRESS CITY-ST-ZIP ITLE AME TREET ADDRESS CITY-ST-ZIP ITLE AME TREET ADDRESS CITY-ST-ZIP ITLE AME TREET ADDRESS CITY-ST-ZIP ITLE IAME TREET ADDRESS CITY-ST-ZIP ITLE IAME IREET ADDRESS CITY-ST-ZIP	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT(Chang Chang Chang Chang	DRS IN 12 Addition
Pursuant to office or re- agent. I am NATURE	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AT PO MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE	5 authorizes 1007124 Sta 2012 Register 133 141 135 142 235 24 311 321 335 34 411 422 435 34	B4 City bove-named cord bove-named cord dd by the corporative tutes. id Agent egnature require ittle iAME TREET ADDRESS CITY-ST-ZIP ITLE IAME IREET ADDRESS CITY-ST-ZIP ITLE IAME IREET ADDRESS ITY-ST-ZIP	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT(Chang Chang Chang Chang	Its registered
Pursuant to office or re- agent. I am NATURE 5 E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AL PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN 623 NORTHVIEW DR	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE DELETE DELETE	s authorized Sta DIE: Registered 13. 1.11 121 135 14(2.11 221 235 2.4 3.11 322 334 4.11 4.2 4.35 34. 4.11 4.2 4.35 34. 5.11 5.21	84 City bove-named cord bove-named cord d by the corporative tutes. d Agent signature require integration integratin integratin	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT Chang Chang Chang Chang	Its registered
Pursuant to office or re- agent. I am NATURE 5 E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E ADDRESS -ST-ZIP	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AL PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN 623 NORTHVIEW DR	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE DELETE DELETE	5 authorized Sta 2016: Register 13. 11.1 12.8 14.0 2.1 2.3 2.4 3.1 3.2 2.4 3.1 3.2 3.4 4.1 4.1 4.2 4.3 3.4 4.1 5.1 5.3 5.3 5.3 5.3 5.3 5.3 5.3 5.3	84 City bove-named cord bove-named cord dd by the corporative tutes. id Agent signature require integration	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT Chang Chang Chang Chang	Its registered Its registered DFIS IN 12 Addition Addition Addition Addition
Pursuant to office or re- agent. I am NATURE E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AL PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN 623 NORTHVIEW DR	te of Florid igations of, igent and title	a. Such change was Section 607.0505, F It applicable (NC TORS DELETE DELETE DELETE	5 authorized Sta 2012: Register 13. 11.1 12. 13.5 14.0 2.1 2.3 2.4 3.1 3.2 2.4 3.1 3.2 3.4 4.1 4.2 4.3 3.4 4.1 5.2 5.3 5.4 0 6.1 1	84 City bove-named cord bove-named cord dd by the corporative tutes. dd Agent signature require ittle AME TREET ADDRESS iTy-ST-ZIP ITLE AME TREET ADDRESS DTY-ST-ZIP ITLE AME TREET ADDRESS DTY-ST-ZIP ITLE IAME IREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT Chang Chang Chang Chang	its registered Its registered DRS IN 12 Addition Image: Addition
Pursuant to office or re- agent. I am iNATURE	D the provisions of Sections 607.05 gletered agent, or both, in the Stat familitar with, and accept the obli OFFICERS AL PD MADSEN, ROBERT 6223 HEATHER ST PALM BEACH GDNS FL SD MADSEN, BARBARA A 6223 HEATHER ST PALM BEACH GDNS FL V EARL, CHARLES EDWARD 1909 SE ROBERT DR TEOUESTA FL STALKER, BENJAMIN 623 NORTHVIEW DR	te of Florid igations of, igent and title	A. Such change was Section 607.0505, F TORS DELETE	5 authorized Sta 2012: Register 13. 111 121 135 14(211 221 235 24 311 321 335 34. 411 4.2 435 34. 411 521 535 54(6.11] 621	84 City bove-named cord dd by the corporative tutes. id Agent signature required integration integratin integration	ation's board of directors. I hereby ac	FL ine purpose of changing cept the appointment is DATE FICERS AND DIRECT Chang Chang Chang Chang Chang Chang	its registered Its registered DRS IN 12 Addition Image: Addition

10.04

-

.

۶

211-3116