

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V73879 (1)

1. Corporation Name

ARAM CONSTRUCTION CORP.

(name being amended to
Artistic Stones, Inc.)



Principal Place of Business

1091 E. 26 ST.
HIALEAH FL 33013
US

Mailing Address

1091 E. 26 ST.
HIALEAH FL 33013
US

3. Date Incorporated or Qualified

10/23/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ARENCIBIA, ROBERTO~~
~~1755 S.W. 127 PLACE~~
~~MIAMI FL 33175~~

Angel Castillo, Jr. Esq.
1320 S. Dixie Hwy.
SUITE 450
Coral Gables, FL. 33146

change to:

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

83 City
84 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

Angel Castillo, Jr.

DATE: Registered Agent Signature required when registering

4-30-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ARENCIBIA, ROBERTO
STREET ADDRESS ~~1755 S.W. 127 PLACE~~
CITY-ST-ZIP ~~MIAMI FL~~

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1091 E. 26 ST.
1.4 CITY-ST-ZIP Hialeah, Fla. 33013

TITLE ☐ DELETE
NAME SVD
NAME RAMOS, IRMA C.
STREET ADDRESS ~~1755 S.W. 127 PLACE~~
CITY-ST-ZIP ~~MIAMI FL~~

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1091 E. 26 ST.
2.4 CITY-ST-ZIP Hialeah, Fla. 33013

TITLE ☐ DELETE
NAME MV
NAME ARENCIBIA, ALEXANDER
STREET ADDRESS ~~1755 S.W. 127 PLACE~~
CITY-ST-ZIP ~~MIAMI FL~~

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1091 E. 26 ST.
3.4 CITY-ST-ZIP Hialeah, Fla. 33013

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 119.07(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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96 (305) 836-0449

Date

Daytime Phone

CR2E034 (12/95)