

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V73879 (1)
1. Corporation Name
ARTISTIC STONES, INC.



Principal Place of Business 1091 E. 26 ST. HALEAH FL 33013 US	Mailing Address 1091 E. 26 ST. HALEAH FL 33013 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1992	
21		26		4. FEI Number 65-0363091	
22. City & State		27. Suite Apt. #, etc.		5. Corporation of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
25. Country		30. Country			

9. Name and Address of Current Registered Agent

ANGEL CASTILLO, JR. E
1320 S DIXIE HWY
SUITE 450
CORAL GABLES FL 33148

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition
NAME	ARENCIBIA, ROBERTO	1.2 NAME	
STREET ADDRESS	1091 E 26 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH FL	1.4 CITY-ST-ZIP	
TITLE	SVD	2.1 TITLE	☐ Change ☐ Addition
NAME	RAMOS, IRMA C.	2.2 NAME	
STREET ADDRESS	1091 E 26 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH FL	2.4 CITY-ST-ZIP	
TITLE	MY	3.1 TITLE	☐ Change ☐ Addition
NAME	ARENCIBIA, ALEXANDER	3.2 NAME	
STREET ADDRESS	1091 E 26TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH FL	3.4 CITY-ST-ZIP	
TITLE	SVD	4.1 TITLE	☐ Change ☐ Addition
NAME	ARENCIBIA, YRMA C.	4.2 NAME	
STREET ADDRESS	1091 E 26 ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	HALEA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE:

[Signature]

1-19-97

305-836-0449

CR2E034 (10/97)