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Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000018775 (3)

1. Corporation Name
MAJESTIC STONE, INC.



Principal Place of Business: 8219 OGDEN RD. DAYTON TN
Mailing Address: 5621 DELANO LANE ORLANDO FL 32821-7636

3. Date Incorporated or Qualified: 03/08/1995
3a. Date of Last Report: 04/30/1996

2. Principal Place of Business:
21 State, Apt. #, etc.: 6219 Ogden Rd
22 City & State: Dayton TN
23 Zip: 37321 Country:
24 25

4. FEI Number: 59-3302991 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

9. Name and Address of Current Registered Agent
IRWIN, ALFRED
5621 DELANO LANE
ORLANDO FL 32821

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 607.0102 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|--|
| TITLE | STD | <input type="checkbox"/> DELETE |
| NAME | IRWIN, ALFRED | |
| STREET ADDRESS | 5621 DELANO LANE | |
| CITY-STATE-ZIP | ORLANDO FL 32821 | |
| TITLE | P | <input checked="" type="checkbox"/> DELETE |
| NAME | ZOLLINGER, DUANE | |
| STREET ADDRESS | 201 CAMP WILDERNESS RD. | |
| CITY-STATE-ZIP | DAYTON TN 37321 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-STATE-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|-------------------|--|
| 1.1 TITLE | PTD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Irwin, Alfred | |
| 1.3 STREET ADDRESS | 5621 Delano Lane | |
| 1.4 CITY-STATE-ZIP | Orlando, FL 32821 | |
| 2.1 TITLE | VS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | David Zollinger | |
| 2.3 STREET ADDRESS | 114 Campus Dr | |
| 2.4 CITY-STATE-ZIP | Dayton TN 37321 | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-STATE-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-STATE-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-STATE-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-STATE-ZIP | | |

14. I do 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: *Alfred Irwin* DATE: 3-11-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTON, FLORIDA # 423-775-1907

CR2E034 (9/96)