

F81767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

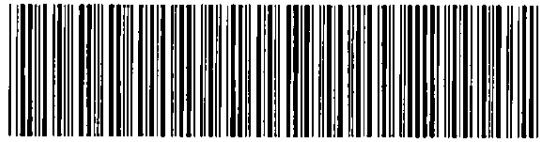
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900421740129

LAW OFFICES
G. FRANK QUESADA
 SUITE 300
 836 PONCE DE LEON BOULEVARD
 CORAL GABLES, FLORIDA 33134
 TELEPHONE 305 448-2517

April 29th, 1982

006 8938	5/17/82	
006 8938	5/17/82	30.00
006 8938	5/17/82	15.00
006 8938	5/17/82	15.00
006 8938	5/17/82	3.00
006 8938	5/17/82	63.00

F 81767 MV 5/20

State Registrar
 Division of Corporations
 Department of State
 P. O. Box 617
 Tallahassee, Florida 32304

Re: Incorporation of
J & J POTTERY, PLANT & WICKER SHOP, INC.

Gentlemen:

Enclosed please find an original and 1 copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check for the following:

Charter Tax:	\$	30.00
Filing Fee:		15.00
Certified Copy:		15.00
Resident Agent Fee:		3.00
TOTAL	\$	63.00

FILED
 1982 MAY 16 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name	DB
Availability	5/18/82
Document Examiner	GJ
Updater	AS
Holder	5-19-82
Account	GW
H. P. Ver	JK

Please certify the enclosed copy of the charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

G. Frank Quesada
 G. FRANK QUESADA

GFQ/rq
 Encls.

F81767

FILED
MAY 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation is:

J & J POTTERY, PLANT & WICKER SHOP, INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE FROM SECRETARY OF STATE

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 750
- C. Par Value. Each share of Common Stock shall have the par value of \$10.00.
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remainin after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is 4652 S.W. 72 Avenue, Miami, Florida

and the name of the Initial Registered Agent of this corporation at that address is HECTOR J. VENEGAS

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially one Directors. The number of Directors may be either increased or decreased, from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

HECTOR J. VENEGAS

1042 S W. 123 Avenue

Miami, Florida 33184

HECTOR J. VENEGAS

1042 S.W. 123 Avenue

INCORPORATOR

Miami, Florida 33184

BY-LAWS

The power to adopt, amend or repeal
By-Laws shall be vested in the Board of Directors,
and Shareholders who may designate certain articles
which the Board of Directors may not change.

SHAREHOLDER QUORUM AND VOTING

51 % of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51 % of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

DIRECTOR QUORUM AND VOTING

A majority _____ of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of 51 % of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 51 % of the directors present and voting, shall be the act of the Board of Directors.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

DIVIDENDS

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation.) Dividends payable in shares of any class may be paid to the holders of shares of any other class.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10th day of May, 19 82.

x Hector Venegas
Incorporator and Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared HECTOR J. VENEGAS, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of May, 19 82.

Frank Quisada
NOTARY PUBLIC
State of Florida, At Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 5 1982
BONDED TRULY GENERAL INS. UNDERWRITERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

1982 MAY 16 AM 10:07
SECRET
TALLAHASSEE
0004

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That J & J POTTERY, PLANT & WICKER SHOP, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named HECTOR J. VENEGAS located at 4652 S.W. 72nd Avenue

City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Hector Venegas
(Resident Agent)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George F. Sirois
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

MAY 5 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

FB1767
J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL

1 Enter Change of Address of Corporation Principal Office or P.O. Box Number Address NOT Sufficient

Street Address

P.O. Box No.

City

State

33155
FLORIDA

If above address is incorrect in any way enter the correct address in Item 2 include Zip Code

3 Date Incorporated or Qualified
in this State in Florida

05/18/1982

4 Federal Employer
Identification Number (EIN)

5 Date of
Last Report

Name and Street Address of Each Officer and Director

Street Address of Each
Officer and Director
(Do NOT use Post Office Box Numbers)

City and State

VENEGAS, HECTOR J.

Title

D/P

1042 SW 123 AVE

MIAMI, FL

VENEGAS, IRMAIDA

D/S

1042 SW 123 AVE

MIAMI, FL

045 7763 5/02/83

Registered Agent Information

1 Name and Address of Current Registered Agent

2 Name and Address of New Registered Agent

VENEGAS, HECTOR J.

4652 S.W. 72ND AVENUE

MIAMI, FL

Name

Street Address (Do NOT use P.O. Box Numbers)

City, State and Zip

MRM MAY 05 1983

I, the undersigned, being duly qualified under the laws of the State of Florida, hereby certify that the above information is true and correct for the purpose of changing the registered office or registered agent in both the State of Florida.

This change was authorized by resolution or duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Approving Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I hereby certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 602.05 of the Code of Laws of the State of Florida, and My Signature on This Report Shall Have the Same Legal Effect as if Made Under Oath.

Hector Venegas

PRESIDENT

MAY 17 1983
(305) 666 7563

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
F81767 J & J POTTERY, PLANT & WICKER SHOP, INC. C/O HECTOR J. VENEGAS 4652 S.W. 72 AVENUE MIAMI, FL		Street Address	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		P.O. Box No.	
		City	
		State	
		Zip Code	

3. Date Incorporated or Qualified to Do Business in Florida	05/18/1982	4. Federal Employer Identification Number (FEIN)		5. Date of Last Report	05/05/1983
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6. Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
J. VENEGAS, HECTOR J.	P/D	1042 SW 123 AVE	MIAMI, FL
E. VENEGAS, IRA IDF	S/T/O	1042 SW 123 AVE	MIAMI, FL
		<u>NEW ADDRESS</u> 14032 S.W. 38 TER MIAMI, FL, 33184	✓

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
VENEGAS, HECTOR J. 4652 S.W. 72ND AVENUE MIAMI, FL		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

In compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby makes this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

This change was authorized by resolution duly adopted by its board of directors on _____.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	<i>Hector Venegas</i>	Date	Jan 11/84
Name of Signing Officer	President	Telephone Number	(305) 666-7563

This corporation is certifying that it has checked the box below and include an additional \$5.00 with your payment.

TYPE DATE OF STATUS DESIRED
 (This box is not required for split status)

COR 620 (1-84)

CORPORATION
ANNUAL REPORT
1985



Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985 FEB 28 PM 4:04

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4632 S.W. 72 AVENUE
MIAMI, FL

7 Enter Complete Address (Do Not Use P.O. Box Number)

8 Street Address

9 P.O. Box No.

10 City

11 State

12 Zip Code

If above address is incorrect in any way, enter the correct address in item 7, include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida 05/18/1982

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report 01/30/1984

6 Names and Street Addresses of Each Officer and Director as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 VENEGAS, HECTOR J	P/O	14032 SW 35TH TERR	MIAMI, FL	0000
2 VENEGAS, IRAIDF	S/T/O	14032 SW 33TH TERR	MIAMI, FL	0000
3				
4				
5				
6				

Registered Agent Information

7 Name and Address of Current Registered Agent

VENEGAS, HECTOR J
4632 S.W. 72ND AVENUE
MIAMI, FL

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, pursuant to the provision of Sections 607.034 and 607.037 Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent in full on the date of Florida.

Such change was authorized by resolution duly adopted by its board of directors or

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$1.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation the Recorder of Deeds Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Concur With My Signature In This Report Shall Have the Same Legal Effect As If Made Under Handwritten Signature of Each Officer.

Signature *Hector Venegas* Date *2/15/85*
HECTOR J. VENEGAS President

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

APPROVED
AND
FILED

1985 MAR 11 PM 1:30

FLORIDA DEPARTMENT OF STATE

CORPORATION

ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

F8176T 8
J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL

2 Enter Complete Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date of Incorporation or Qualified to Do Business in Florida

05/18/1982

4 Federal Employer Identification Number (FEIN)

59-2379161

5 Date of Last Report

02/28/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
VENEGAS, HECTOR J	P/O	14032 SW 38TH TERR	MIAMI, FL	00000
VENEGAS, IRAIDF	S/T/O	14032 SW 38TH TERR	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
MIAMI, FL

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

I, the undersigned, in compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

I am familiar with and accept the obligations of Section 607.035 F.S.

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, as an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., hereby certify that I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Hector Venegas

President

Date

Telephone Number

(305) 666-7503

\$5 Additional Fee required for a Certificate of Status.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
Division of Corporations
and Business Regulation
Tallahassee, Florida 32304

03:15

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

F81767 8
J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL

7 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 2*

P.O. Box No. 37

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date incorporated or Qualified Business in Florida 05/18/1982 4 Federal Employer Identification Number (EIN) 59-2379161 5 Date of Last Report 03/11/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4 City and State	5 Zip Code
VENEGAS, HECTOR J	P/D	14032 SW 38TH TERR	MIAMI, FL	00000
VENEGAS, IRAIDF	S/T/D	14032 SW 38TH TERR	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
MIAMI, FL

8 Name and Address of New Registered Agent

Name A1

Street Address 1 (Do NOT use P.O. Box Number) B2

Street Address 2 (Do NOT use P.O. Box Number) B3

City and State B4

Zip Code A5

FL

I, the undersigned, being duly sworn, depose and say that the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

See signature restriction and underlined box on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee, Empowered to Execute This Report as Required by Chapter 607 F.S.

or other Person That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

All designating must be stated - Check (b)

Signature: *Hector J. Venegas*

Name of Signer: HECTOR J. VENEGAS

Title: President

Date: 5/13/87

Title of Signer: SECRETARY



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

F81767
J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL

2 Enter Complete Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

* Above Address is incorrect in any way, enter the correct address in item 2, include Zip Code.

3 Date Reported as Qualified

05/18/1982

4 Federal Employee

Identification Number (FSS) 59-2379161

5 Date of

Last Report 03/17/1987

6 Name and Street Addresses of Each Officer and Director as of December 31, 1987

1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4 City and State	5 Zip Code
VENEGAS, HECTOR J	P/D	14032 SW 38TH TERR	MIAMI, FL	00000
VENEGAS, IRAIDP	S/T/D	14032 SW 38TH TERR	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

8 Name and Address of New Registered Agent

Name 81

9 Name and Address of Current Registered Agent

VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
MIAMI, FL

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

I, the undersigned, Secretary of the Corporation, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this statement to the Secretary of State of Florida, as required by Chapter 607, Florida Statutes, for the purpose of reporting the corporation's activities for the year ending on the date specified above.

I, the undersigned, do hereby certify that the above named corporation is not a corporation organized under the laws of any other state or country.

DATE

(Signature) Agent Accepting Responsibility

Hector J. Venegas

Date 3/1/88

35 Annual Fee required for a

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APR 14 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

DOCUMENT # **F81767 (8)**

J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI FL 33155-4516

2. Address in Block 1 is incorrect in any way. Indicate through this block the correct information and enter the correct address below. If this is acceptable, the NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: **05/18/1982**

4. Filing Date: **02/15/1991**

5. Filing Fee Applied For: **\$61.25** (Annual Fee required for a Corporation)

6. Filing Fee Not Applicable

CERTIFICATE OF STATUS REQUIRED

1	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
P/D	VENEGAS, HECTOR J	14032 SW 38TH TERR	MIAMI, FL	00000
S/T/D	VENEGAS, IRAIDA	14032 SW 38TH TERR	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
14032 SW 38 TERR, MIAMI, FL (HOME)
MIAMI, FL

8. Name and Address of Law Registered Agent

81 Name

82 Street Address (Do NOT use P.O. Box Numbers)

83 City and State

84 Zip Code

85 State: **FL**

9. Signature: *[Handwritten Signature]*

10. I, the undersigned, hereby certify that the above information is true and correct as of the date of filing of this report. Yes No

11. Signature: *[Handwritten Signature]* President

12. Date: **3/3/92**

13. Telephone: **666-1503**

DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

ADMITTED
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT # F81767 (8)**

J & J POTTERY, PLANT & WICKER SHOP, INC.
C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI, FL

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida

05/18/1982

4 FEI Number

59-2379161

FEI Number Applied For

FEI Number Not Applicable

5 \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
P/D	VENEGAS, HECTOR J	14032 SW 38TH TERR	MIAMI, FL	00000
S/T/D	VENEGAS, IRAIDA	14032 SW 38TH TERR	MIAMI, FL	00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
14032 SW 38 TERR, MIAMI, FL (HOME)
MIAMI, FL

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

85 Zip Code

9 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 name, officer 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 _____
(Registered Agent Accepting Appointment)

10 I 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. I further certify 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 and address are in items 6 or on an attachment with an address.

SIGNATURE *Hector Venegas*
Name of Signing Officer (Do Not) HECTOR VENEGAS

PRESIDENT

305 1666-7503

2/6/91

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

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

APPROVED AND FILED

91 MAY -1 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
J & J POTTERY, PLANT & WICKER SHOP, INC.

DOCUMENT #
F81767 (8)

2. Mailing Address
**C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI FL 33155-4518**

Principal Place of Business
**C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI FL 33155-4518**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/18/1982	3a. Date of Last Report 05/01/1993
4. FEI Number 59-2379161	Apply for Not Applicable
5. Certificate of Status Desired \$6.75	6. Election Certificate Financing Total None <input type="checkbox"/> \$5.00 May Be Added to Fees <input type="checkbox"/>
7. Nonprofit Exempt from S12375 Supplemental Fee <input type="checkbox"/>	8. This corporation not eligible for intangible tax under S. 1937.2 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

21. Mailing Address

22. State, Act, etc.

23. City & State

24. Country

25. Zip

26. Principal Place of Business

27. State, Act, etc.

28. City & State

29. Country

30. Zip

9. Name and Address of Current Registered Agent
**VENEGAS, HECTOR J.
4652 S.W. 72ND AVENUE
14032 SW 38 TERR, MIAMI, FL (HOME)
MIAMI FL**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City **FL** 85. Zip Code

11. I, the undersigned, a member of the Board of Directors of the above-named corporation, hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and that the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0605 or 617.0500, Florida Statutes.

DATE _____

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
P/D VENEGAS, HECTOR J 14032 SW 38TH TERR MIAMI, FL 00000	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
S/D VENEGAS, IRAIDA 14032 SW 38TH TERR MIAMI, FL 00000	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP
	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP
	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP
	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP
	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes.

SIGNATURE:

Hector Venegas
Hector J. Venegas

4/29/94 (305)666-7503

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

STATE OF FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
JENNIFER L. HARRIS
GOVERNOR
TALLAHASSEE, FLORIDA
32399-0001

1995

RECEIVED
AND
FILED

95 MAY -1 AM 9:28

DOCUMENT # **F81767** (8)

J & J POTTERY, PLANT & WICKER SHOP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Date of Incorporation or Organization 05/18/1982		3a. Date of Last Report 05/01/1994																	
4. FEI Number 59-2379161		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation has liability for filing the tax under S. 199 (b)(1), Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																	
9. Name and Address of Current Registered Agent VENEGAS, HECTOR J. 4652 S.W. 72ND AVENUE 14032 SW 38 TERR, MIAMI, FL (HOME) MIAMI FL		10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81. Name</td> <td colspan="3">IRAIDA BORGES-VENEGAS</td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td colspan="3">14032 S.W. 38th Terr.</td> </tr> <tr> <td>83. City</td> <td>Miami</td> <td>85. Zip Code</td> <td>33175</td> </tr> <tr> <td>84. State</td> <td>FL</td> <td colspan="2"></td> </tr> </table>		81. Name	IRAIDA BORGES-VENEGAS			82. Street Address (P.O. Box Number is Not Acceptable)	14032 S.W. 38th Terr.			83. City	Miami	85. Zip Code	33175	84. State	FL		
81. Name	IRAIDA BORGES-VENEGAS																		
82. Street Address (P.O. Box Number is Not Acceptable)	14032 S.W. 38th Terr.																		
83. City	Miami	85. Zip Code	33175																
84. State	FL																		

I, the undersigned, being the duly authorized officer of the above-named corporation, do hereby certify that the foregoing is a true and correct copy of the information required by Section 607.02 and 607.0508, Florida Statutes. This advertisement corporation submits this statement for the purpose of changing its registered agent in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent for the corporation under Section 607.0505, Florida Statutes.

Luisa Conde-Venegas 4/27/95

PREVIOUS OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
PD VENEGAS, HECTOR J 14032 SW 38TH TERR MIAMI, FL 00000	<input checked="" type="checkbox"/> Change PD Iraida Borges-Venegas 14032 S.W. 38th Terr. Miami, FL 33175
STD VENEGAS, IRAIDA 14032 SW 38TH TERR MIAMI, FL 00000	<input checked="" type="checkbox"/> Change VT Janette Ruez 13484 S.W. 28 St. Miami, FL 33175
	<input type="checkbox"/> Change
	<input type="checkbox"/> Change
	<input type="checkbox"/> Change
	<input type="checkbox"/> Change
	<input type="checkbox"/> Change
	<input type="checkbox"/> Change

SIGNATURE: *Luisa Conde-Venegas* 4/27/95 6057666-7503