

7/15

FILED**Aug 13, 2001 8:00 am**
Secretary of State

07-19-2001 90233 042 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000055636**

1. Entity Name

CERAMIC & STONE DESIGNS, INC.

Principal Place of Business

**13331 S.W. 101ST STREET
MIAMI FL 33186**

Mailing Address

**13331 S.W. 101ST STREET
MIAMI FL 33186**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1053515

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TESSEROT, ARMAND/G
13331 S.W. 101ST STREET
MIAMI FL 33186**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PRESIDENT - VICE PRESIDENT -	ARMAND G. TESSEROT	13331 SW 101 ST, MIAMI, FL 33186		☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**7-5-01**

Date

(305) 385-8509

Daytime Phone #

CR2E034 (5/01)



CERAMIC
& STONE DESIGNS Inc.

Attachment
P00000055636

77457

July 5, 2001

To Whom It May Concern,

Please find enclosed our check #1028 for the amount of \$150.00, together with the 2001 Uniform Business Report Document #P00000055636. We respectfully request a waiver of the \$400.00 late fee as we never received any Report document to file until this one. We are a year old corporation and, with everything that we have to worry about to remain in business, we did not think to be on the look out for such a form and catch the problem on time.

As this is our first mishap, we hope that you will give our request some consideration. You can rest assured that we will be looking for that form by the end of this year and beginning of next year so that we can file in a timely manner in the future.

Respectfully yours,

Armand G. Tesserot

Attachment Doc#



P00000055636
77457

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 24, 2001

CERAMIC & STONE DESIGNS, INC.
13331 S.W. 101ST STREET
MIAMI, FL 33186

Subject: CERAMIC & STONE DESIGNS, INC.

Reference Number: P00000055636

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sg

ANNUAL REPORTS SECTION