2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

SIGNATURE:

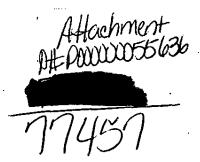
## P00000055636 07-19-2001 90233 042 \*\*\*150.00 1. Entity Name CERAMIC & STONE DESIGNS, INC. Principal Place of Business Mailing Address 13331 S.W. 101ST STREET 13331 S.W. 101ST STREET MIAMI FL 33186 MIAM) FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 5-1053515 Not Applicable Zίρ \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee,Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name . . . . . . . . . . . TESSEROT, ARMAND G Street Address (P.O. Box Number is Not Acceptable) 13331 S.W. 101ST STREET MIAMI FL 33186 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 19. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) TITLE PRESIDENT-VICE PRESIDENT ☐ Defete TITLE ☐ Change ■ Addition SECRETARY-TREASURER NAME NAME CR2E034 STREET ADDRESS ARMAND G. TESSEROT STREET ADDRESS CITY-ST-ZIP 13331 SW 101 ST. MIAMI ZA 33186 CITY-ST-ZIP TITLE ☐ Delete DTIE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP TITLE □ Change Addition \_\_\_ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 ampowered 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 attachn

FILED

Aug 13, 2001 8:00 am Secretary of State

7/19





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 #P0000055636. 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.  $\Lambda$ 

Respectfully yours,

Armand G. Tesserot

## 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 P0000055636 Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> 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