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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F81767 (8)

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

Principal Place of Business

C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI FL 33155-4516

Mailing Address

C/O HECTOR J. VENEGAS
4652 S.W. 72 AVENUE
MIAMI FL 33155-4516

3. Date Incorporated or Qualified
05/18/1982

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 C/O IRAIDA BORGES-VELEGAS

2a. Mailing Address

26 C/O IRAIDA BORGES-VELEGAS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

BORGES-VELEGAS, IRAIDA

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

Sandra B. Mortham

(NOTE: Registered Agent signature required when reinstating)

4-21-97

12. OFFICERS AND DIRECTORS

TITLE PD BORGES-VELEGAS, IRAIDA ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
14032 SW 38TH TERR
MIAMI, FL 00000

TITLE STD PAEZ, JANETTE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
113484 SW 28 STREET
MIAMI, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/21/97

305-666-7823

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CR2E034 (9/96)