

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 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 # 343846 (2)
1. Corporation Name
CERAMIC ENTERPRISES OF FLORIDA, INC.

Principal Place of Business

270 W READING WAY
WINTER PARK FL 32789

Mailing Address

270 W READING WAY
WINTER PARK FL 32789-6052

2950 Aloma Ave

2. Principal Place of Business

21 SAE # 3015
Suite, Apt. #, etc.

22 Winter Park
City & State

23 FL
Zip

24 32792
Country

2950 Aloma Ave

2a. Mailing Address

26 SAE # 3015
Suite, Apt. #, etc.

27 Winter Park
City & State

28 FL
Zip

29 32792
Country

9. Name and Address of Current Registered Agent

BUCHER, BRUCE S.
270 W. READING WAY
WINTER PARK FL

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 607.0502 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 607.0501, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD GOWELL, JOAN B
517 GLENARDEN RD
WINTER PARK, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD BUCHER, BRUCE S
270 W READING WAY
WINTER PARK, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D FELDER, IRVING M
444 SHEPHERD AVE
WINTER PARK, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD BUCHER, MURIEL M
270 W READING WAY
WINTER PARK, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP

P, D, T
Gowell, Joan B
518 Glenarden Rd
Winter Park, FL 32792

12 TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
BUCHER, BRUCE S.
1620 Mayflower Ct. #603 A
Winter Park, FL 32792

13 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14 TITLE NAME STREET ADDRESS CITY-ST-ZIP

15 TITLE NAME STREET ADDRESS CITY-ST-ZIP

16 TITLE NAME STREET ADDRESS CITY-ST-ZIP

17 TITLE NAME STREET ADDRESS CITY-ST-ZIP

18 TITLE NAME STREET ADDRESS CITY-ST-ZIP

19 TITLE NAME STREET ADDRESS CITY-ST-ZIP

20 TITLE 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:

Joan B Gowell 4/20/97 1057-2334

CR2E034 (9/95)