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FILED
Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H31813** (9)
1. Corporation Name
PORCELITE REFINISHING OF SOUTH FLORIDA, INC.



Principal Place of Business 14869 S DIXIE HWY MIAMI FL 33176 US	Mailing Address 13015 SW 89TH PLACE SUITE 224 MAIMI FL 33176 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

11/28/1984

4. FEI Number

59-2486806

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BRILLIANT, MEYER M., ESQ.
3041 N.W. 7TH ST., STE 104
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81 Name **DONALD M. GRAFF**

82 Street Address (P.O. Box Number is Not Acceptable)
14869 SOUTH DIXIE HIGHWAY

83

84 City **MIAMI**

FL

85 Zip Code
33176

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


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

DONALD M. GRAFF

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **STD**

STREET ADDRESS **GRAFF, DONALD M.**

CITY-ST-ZIP **10680 SW 92 AVE
MIAMI FL**

TITLE ☐ DELETE

NAME **PD**

STREET ADDRESS **GRAFF, BETTY F.**

CITY-ST-ZIP **10680 SW 92 AVE
MIAMI FL**

TITLE ☐ DELETE

NAME **V**

STREET ADDRESS **GRAFF, BERRY F**

CITY-ST-ZIP **10680 SW 92 AVE
MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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  **DONALD M. GRAFF STD** 1/4/98 (305) 570-2430

CR2E034 (10/97)