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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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May 05 1997 8:00am

Secretary of State

Sandra B. Morthem

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K16531

6531 (1)

SMITTY'S CERAMICS, INC.

Principal Place of Business Mailing Address SMITH, ANN C. 33319. ANN C. 5100 W COMMERCIAL BLVD 5100 W. COMM. BLVD TAMARAC FL 33319-2834 TAMARAC FL 33312 3a. Date of Last Report 3. Date Incorporated or Qualified 02/26/1988 07/31/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-003 1908 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 28 23 Country Country 8. This corporation has liability for intangible tax upder s. 199.032, ☐ Yes ☐ No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, ANN C. 341 CAROLINA AVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 83 84 65 Zip Code City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TITLE SMITH, ANN C. 1.2 NAME NAME 5100 W. COMMERCIAL BLVD 13 STREET ADDRESS STREET ADDRESS TAMARAC FL 1.4 C#Y-ST-ZIP CEY-SL-76 Addition DELETE Change 2.1 THLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 OTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TILLE 3.2 NAME NAMé 3.3 STREET ADDRESS STREET ADDRESS 3.4. QTY-\$T-ZIP CHY-SY-ZIP Change Addition DELETE 4.1 TILE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIF Change Addition DELETE 5.1 TITLE TITLE MALAE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY-ST-ZIP 14. I do hereby certify that the information supplied with this filing dees not qualify for the exemption stated in Section 119.07(3)(i), Florid information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have a fam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 667.