


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

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Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000064078 (7) 1. Corporation Name KERAMARK, INC.					
Principal Place of Business 2975 N.W. 77TH AVENUE MIAMI FL 33122			Mailing Address 2975 N.W. 77TH AVENUE MIAMI FL 33122		
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			28 Zip		
24 Country			29 Country		
25			30		
9. Name and Address of Current Registered Agent RODRIGUEZ-VILA, FERNANDO 2975 NW 77TH AVE. MIAMI FL 33122			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 FL			86 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____ DPS RODRIGUEZ-VILA, FERNANDO 2975 NW 77 AVE. MIAMI FL			1.1 TITLE _____ 1.2 NAME _____ 1.3 STREET ADDRESS _____ 1.4 CITY - ST - ZIP _____ 2.1 TITLE _____ 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY - ST - ZIP _____ 3.1 TITLE _____ 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY - ST - ZIP _____ 4.1 TITLE _____ 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY - ST - ZIP _____ 5.1 TITLE _____ 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY - ST - ZIP _____ 6.1 TITLE _____ 6.2 NAME _____ 6.3 STREET ADDRESS _____ 6.4 CITY - ST - ZIP _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____ DV SUGRANES, ROSA 2975 NW 77 AVE. MIAMI FL			Change _____ Addition _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____ DV ROHRER, TODD R 1721 OAKBROOK DR. NORCROSS GA			Change _____ Addition _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			Change _____ Addition _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			Change _____ Addition _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY - ST - ZIP _____			Change _____ Addition _____		

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: *[Signature]* TUFFERNANDO RODRIGUEZ-VILA

1-14-98 305-591-3880

CR2E034 (10/97)