

FILED
Jun 03, 2003 8:00 am
Secretary of State

06-03-2003 90037 022 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80123972

DOCUMENT # P97000028104 1. Entity Name CERAMICA HISPANICA INC.					
Principal Place of Business 256 WORTH AVE PALM BEACH, FL 33480			Mailing Address 256 WORTH AVE PALM BEACH, FL 33480		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0736856	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FARIELLO, JOHN 256 WORTH AVE PALM BEACH, FL 33480					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>(Signature, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent's Signature Required when substituting)</small>					
FILE NOW! FEE \$150.00 After May 11, 2003 Fee will be \$600.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARIELLO, JOHN 256 WORTH AVE PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARIELLO, GERTRUDE 256 WORTH AVE PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>John Fariello</i> JOHN FARIELLO 5/30/03 561-820-0032 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Declared Phone #</small>					

CR2034 (10/02)

Attachment

80123972
P97000028104

Ceramica Hispanica, Inc.
256 Worth Avenue
Palm Beach FL 33480
May 30, 2003

2003 Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee FL 32302-1500

The original UBR was sent on April 18, 2003, by check to the Florida Department of State in the amount of \$150.00. It did not appear on the April bank statement and since it has not yet been posted, a call to the Division of Corporations was placed yesterday, May 29, 2003.

In accordance with instructions from representative Justin, a replacement UBR was downloaded from the Internet and is enclosed with the replacement check #2795 in the amount of \$150.00, accompanied by this letter of explanation. A stop payment has been put on the original check.

Thank you for your assistance and cooperation.

Gertrude Fariello

Gertrude Fariello, Director