

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000044276

1. Entity Name
PORCELANOSA FLORIDA CORPORATION

Principal Place of Business Mailing Address
8700 NW 13TH TERR 8700 NW 13TH
MIAMI FL 33172 MIAMI FL 33172
US US

2. Principal Place of Business 3. Mailing Address
153 Sevilla Avenue P.O. Box 140668
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Coral Gables, FL City & State Coral Gables, FL
Zip 33134 Country USA Zip 33114 Country USA

6. Name and Address of Current Registered Agent

BERENGUER, ENRIQUE
8700 NW 13 TERR
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name M.J.F. REGISTERED AGENT CORP.
Street Address (P.O. Box Number is Not Acceptable)
153 Sevilla Avenue
Coral Gables, Florida 33134
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.

SIGNATURE *Michael J. Freeman Pres* 3-6-01
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE
Michael J. Freeman, President

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME RAMOS, JOSE SORIANO
STREET ADDRESS CTRA. N-340 KM. 56
CITY-ST-ZIP VILLARREAL, ESPANA 12540

TITLE ☐ Delete
NAME SORIANO, MARIA JOSE
STREET ADDRESS CTRA. N-340 KM. 56
CITY-ST-ZIP VILLARREAL, ESPANA CA 12540

TITLE ☐ Delete
NAME COLONQUES, HECTOR
STREET ADDRESS CTRA. N-340 KM. 56
CITY-ST-ZIP VILLARREAL, ESPANA CA 12540

TITLE ☐ Delete
NAME RAMOS, JUAN F
STREET ADDRESS CTRA. N-340 KM. 56
CITY-ST-ZIP VILLARREAL, ESPANA CA 12540

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME SORIANO, MARIA JOSE
STREET ADDRESS CTRA. N-340 KM 56
CITY-ST-ZIP Villarreal, Espana CA 12540

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VP + ASST. SFCT.
STREET ADDRESS FREEMAN, MICHAEL J.
CITY-ST-ZIP 153 Sevilla Avenue
Coral Gables, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael J. Freeman* 3-6-01 305-442-1567
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Michael J. Freeman, Vice President

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90387 001 ***155.00
03-12-2001 90387 002 *****3.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)