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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION 90 JUL 29 AH 9: 07 Katherine Harris ANNUAL REPORT Secretary of State TO THE POLY OF STATE 1999 DIVISION OF CORPORATIONS DOCUMENT # P9800005097 DOMENICA'S CERAMIC STUDIO, INC. : 196/1967 | 19 1966 | 1967 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 1968 | 196 Principal Place of Business Mailing Address 199 90070 038 1460.00 375 W 19 STREET 375 W 19 STREET HIALEAH FL 33010 HIALEAH FL 33010 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/16/1998 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 EMERY, MICHAEL R 62 ONE FINANCIAL PLAZA STE 2020 83 HIALEAH FL 33010 84 330/2 IAleah 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 the provision of section 607.0505, Florida Statutes. SIGNATURE 7 (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable OFFICERS AND DIRECTORS CR2E034 (5/99) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TITLE DELETE GONZALEZ, DOMINGA NAME 1.2 NAME 375 W 19 STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 City-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE VSTD Change Addition NAME GONZALEZ, ROBERTO A 2 2 NAME 375 W 19 STREET 23 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4 1 TITLE TITLE DELETE Change Addition 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 51 TITLE Change Addition TITLE 5.2 NAME NAME 53 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 61 TITLE Change Addition DELETE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZiP 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 of an attachment with an address.

SIGNATURE