

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

09-12-2000 90016 046 \*\*\*150.00

DOCUMENT # **P98000040080**

Entity Name

**HIALEAH BODEGON DEL TILE, INC.**

2

Principal Place of Business

Mailing Address

W. 21 ST.  
 FL 33010

3287 N.W. 78TH AVE.  
 MIAMI FL 33122-1121

00100000



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0834912**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**JIMENEZ, JUAN M**  
**8370 S.W. 48TH STREET**  
**MIAMI FL 33155**

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.

X

3-31-2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|   |                                 |   |  |   |
|---|---------------------------------|---|--|---|
| P | <input type="checkbox"/> Delete | JIMENET, JUAN M<br>8370 S. 48 ST<br>MIAMI FL 33155  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |
| V | <input type="checkbox"/> Delete | JIMENET, FERNADO<br>328 NW 78 AVE<br>MIAMI FL 33122 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |
|   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |
|   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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|   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |
|   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |
|   | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|   |                                 |   |  |   |

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-31-2000

Attachment # P98000040080 B0105955  
**Infiesta Accounting Services, Inc.**

2 of 2

July 26, 2000

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref: Annual Report

On March 31, 2000 our organization mailed to you several annual reports with their accompanying checks. They are as follows:

|                 |                                |               |
|-----------------|--------------------------------|---------------|
| 1) P99000013945 | Kertiles Franchising, Inc.     | Check # 14183 |
| 2) P97000035007 | Bodegon Del Tile Corporation   | Check # 2899  |
| 3) P97000099395 | Kertiles Imports Corporation   | Check # 10128 |
| 4) P95000057282 | Coin Enterprises, Inc.         | Check # 1217  |
| 5) P98000040334 | Kertiles of Fort Myers, Inc.   | Check # 30737 |
| 6) P98000040080 | Hialeah Bodegon Del Tile, Inc. | Check # 20605 |
| 7) V06204       | Kermarble, Inc.                | Check # 14182 |

All these checks were for \$150.00 and all copies are enclosed. As of today these checks have not being cashed and we have received a second notice from your offices on all these Corporations. We ask you to please check your records and located these payments. If not please let us know so that we may issue stop payments on each and every check and issue new ones for the same amount. We certainly do not wish to pay the new fees when we met out obligations by sending the forms on a timely fashion.

If you like please look at our account in previous years to see how we have always met this obligation on a timely fashion. Please let us know what to do next.

Please do not hesitate to call us at your earliest convenience at (305) 477-0096

We thank you in advance for your cooperation on this matter.



Juan Marcos Jimenez  
President  
Kermarble, Inc.

Attachment # P98000040080 80105955

20605

HIALEAH BODEGON DEL TILE, INC.  
PHONE: (305) 863-7900  
3287 N.W. 78TH AVENUE  
MIAMI, FL 33122

SUNTRUST BANK, MIAMI, N.A.  
MIAMI, FL 33152  
63-60/860

3/31/2000

Department Of State

\*\*150.00

One Hundred Fifty and 00/100\*\*\*\*\*

Department Of State  
Division Of Corporation  
P.O.BOX 1500  
Tallahassee, FL 32302-1500

DATE

AMOUNT

P.I.F Annual Report Ref#P98000040080

AUTHORIZED SIGNATURE

⑈020605⑈ ⑆066000604⑆0045007329458⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK. G

20605

3/31/2000

Ref # P98000040080

150.00

| INVOICE NO. | DATE | AMOUNT | DISCOUNT | NET AMT |
|-------------|------|--------|----------|---------|
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|             |      |        |          |         |

DATE

CHECK NUMBER

Checking " SunTr P.I.F Annual Report Ref#P98000040080

150.00

Department Of State

3/31/2000

51N321 (4/98) 69190