

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 W. 21 ST. FL 33010	Mailing Address 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	
Zip	Country	Zip	Country

4. FEI Number 65-0834912	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____

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

City _____ **FL** Zip Code _____

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: *X* _____ DATE: *3-31-2000*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete	P JIMENET, JUAN M 8370 S. 48 ST MIAMI FL 33155	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	V JIMENET, FERNADO 328 NW 78 AVE MIAMI FL 33122	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP

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* _____ DATE: *3-31-2000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

DATE

CHECK NUMBER

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

150.00

Department Of State

3/31/2000

51N321 (4/98) 69190