

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90017 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000049734

1. Corporation Name

FIRED UP CERAMICS, INC.

Principal Place of Business 4116 NORTHWEST 70 WAY CORAL SPRINGS FL 33065		Mailing Address 4116 NORTHWEST 70 WAY CORAL SPRINGS FL 33065		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 125-0840324	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent YOUSE, MARIAN 4116 NORTHWEST 70 WAY CORAL SPRINGS FL 33065				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code
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, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ DATE _____					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
	YOUSE, MARIAN	4116 NORTHWEST 70 WAY	CORAL SPRINGS FL 33065		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2	NAME				
1.3	STREET ADDRESS				
1.4	CITY-ST-ZIP				
2.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2	NAME				
2.3	STREET ADDRESS				
2.4	CITY-ST-ZIP				
3.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2	NAME				
3.3	STREET ADDRESS				
3.4	CITY-ST-ZIP				
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2	NAME				
4.3	STREET ADDRESS				
4.4	CITY-ST-ZIP				
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2	NAME				
5.3	STREET ADDRESS				
5.4	CITY-ST-ZIP				
6.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2	NAME				
6.3	STREET ADDRESS				
6.4	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 on an attachment with an address, with all other like empowered.

SIGNATURE: MARIAN YOUSE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/99 (954) 972-8550

Date

Daytime Phone #

CR2E034 (1/198)