2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # \$55957** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** MEX-ITALIA CERAMICS, INC. 01-21-2000 90075 023 ***150.00 Mailing Address Principal Place of Business 4059 WEST ATLANTIC AVE. 4059 WEST ATLANTIC AVE. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445-3904 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0266106 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAYNOR, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 4059 WEST ATLANTIC AVE. **DELRAY BEACH FL 33445** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete TITLE TRAYNOR, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 220 SE 3RD AVENUE CITY-ST-ZIP POMPANO BEACH FL 33063 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE TRAYNOR, TIMOTHY NAME NAME STREET ADDRESS 220 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIF ☐ Change Addition TITLE Delete TITLE TRAYNOR, TIMOTHY NAME STREET ADDRESS 220 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRAYNOR, TIMOTHY NAME NAME STREET ADDRESS 220 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #