

\*SECOND\* NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 JUL 23 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28492

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **321148** (9)  
1. Corporation Name  
**CORDELLER ANTIQUES INC**

Principal Place of Business  
**3414 FAIR WAY LANE  
ORLANDO FL 32804**

Mailing Address  
**3414 FAIR WAY LANE  
ORLANDO FL 32804**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/22/1967</b>	3a. Date of Last Report <b>02/05/1996</b>
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-1206743</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24 Zip	25 Country	29 Zip	30 Country
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**CORDELL, CURTIS C.  
3414 FAIRWAY LN  
ORLANDO FL 32804**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CORDELL, H J</b>	1.2 NAME	<b>500002250565--0</b>
STREET ADDRESS	<b>3414 FAIRWAY LANE</b>	1.3 STREET ADDRESS	<b>-07/29/97--01053--023</b>
CITY-ST-ZIP	<b>ORLANDO FL</b>	1.4 CITY-ST-ZIP	<b>****165.00 ****165.00</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CORDELL, C.R.</b>	2.2 NAME	
STREET ADDRESS	<b>3407 FAIRWAY LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CORDELL, CURTIS C.</b>	3.2 NAME	
STREET ADDRESS	<b>3414 FAIRWAY LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

*Curtis C. Cordell*

3/16/97 11:23:23 7789

CR2E034 (4/97)

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CORDELIER ANTIQUES, Inc.  
3414 Fairway Lane  
Orlando, FL 32804-2904

July 17, 1997

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

Reference: (a) FEI #59-1206743  
(b) Your 1997 Profit Corporation Annual Report  
Packer, 2nd Notice

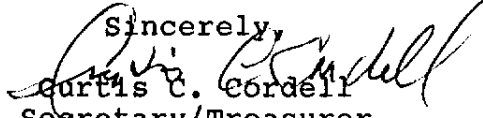
Gentlemen:

In early January Cordelier Antiques, Inc. sent check #7604 made to the order of the Department of State in the amount of \$165.00 dated January 2, 1997 as payment of the Filing Fee. I have checked with my bank and find you have not cashed this check, it is apparently misplaced.

In the same time period I sent check #735 from The Family Corporation in the amount of \$165.00 as payment of the Filing Fee for that corporation. That check has cleared.

I am not responsible for your loss of the Cordelier's January check. The enclosed check, #7748, in the amount of \$165.00 replaces the 1st check, #7604.

Enclosed, also, is the repeat Profit Corporation Annual Report in order that your records may be made current.

Sincerely,  
  
Curtis C. Cordell  
Secretary/Treasurer  
Cordelier Antiques, Inc.  
also, President  
Family Corporation

ENCL: two  
Certified, Return Receipt