2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # 615182 1. Entity Name CAMEO ANTIQUES, INC. Principal Place of Business Mailing Address 48 E ROYAL PALM RD BOCA RATON FL 33432 48 E ROYAL PALM RD BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1893701 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, MORRIS Street Address (P.O. Box Number is Not Acceptable) 48 E ROYAL PALM ROAD **BOCA RATON FL 33432** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS Delete THE Change Addition NAME ROBINSON, CHARLOTTE STREET ADDRESS 360 ALEXANDER PALM RD STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL** CITY-ST-ZIP HILE Delete HILE Change ☐ Addition U00000332847 04/26/05-80073-025 150.00 ROBINSON, MORRIS NAME STREET ADDRESS 360 ALEXANDER PALM RD STREET ADDRESS CITY - ST-ZIP **BOCA RATON FL** CHY-S1-ZIP TITLE Delete TITLE Change ☐ Additron NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ECLLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-2IP CetA-21-316 ☐ Delete HHE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

MORRIS ROBINSON VICE PRES.

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta

SIGNATURE:

FILED

<u>561-368-1852</u>