

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90266 019 ***150.00

DOCUMENT # F00000000134



1. Entity Name
ANTIQUELAND USA, INC.

Principal Place of Business
**5000 BEE CAVES ROAD, SUITE 200
AUSTIN, TX 78746**

Mailing Address
**5000 BEE CAVES ROAD, SUITE 200
AUSTIN, TX 78746**

94076332

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-2880102

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ORTON, JOHN T
11260 BEACH BLVD
JACKSONVILLE, FL 32246**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ Delete
NAME **ORTON, JOHN T**
STREET ADDRESS **5000 BEE CAVES ROAD, SUITE 200**
CITY-ST-ZIP **AUSTIN, TX 78746**

TITLE **CD** ☐ Delete
NAME **LOGUE, COURTLAND L JR.**
STREET ADDRESS **5000 BEE CAVES ROAD, SUITE 200**
CITY-ST-ZIP **AUSTIN, TX 78746**

TITLE **D** ☒ Delete
NAME **SCANLAN, DAN**
STREET ADDRESS **535 GRISWOLD STREET SUITE 2050**
CITY-ST-ZIP **DETROIT, MI 48226**

TITLE **D** ☒ Delete
NAME **LAPEER, KARL E**
STREET ADDRESS **535 GRISWOLD STREET, SUITE 2050**
CITY-ST-ZIP **DETROIT, MI 48226**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **8911 Capital of Texas Hwy Ste 4260**
CITY-ST-ZIP **Austin, TX 78759**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **8911 Capital of Texas Hwy Ste 4260**
CITY-ST-ZIP **Austin, TX 78759**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04
Date

512-347-8488
Daytime Phone #