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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H31569

(7)

1. Corporation Name

TIMELY TREASURES ANTIQUES, INC.

Principal Place of Business

835 PARK AVENUE, HIGHWAY 17
C/O FRANK B. DYKES
ORANGE PARK FL 32073

Mailing Address

835 PARK AVENUE, HIGHWAY 17
C/O FRANK B. DYKES
ORANGE PARK FL 32073

3. Date Incorporated or Qualified

11/19/1984

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 694 O'HARA RD.

2a. Mailing Address

26 694 O'HARA RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 MIDDLEBURG, FL

City & State

28 MIDDLEBURG, FL

Zip

24 32068

Country

25 USA

Zip

29 32068

Country

30 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DYKES, FRANK B.

835 PARK AVENUE, HIGHWAY 17
ORANGE PARK FL 32073

694 O'HARA RD.
MIDDLEBURG, FL
32068

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME DYKES, FRANK B.
STREET ADDRESS 694 O'HARA ROAD
CITY - ST - ZIP MIDDLEBURG FL

11 TITLE ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME DYKES, BONITA E.
STREET ADDRESS 694 O'HARA ROAD
CITY - ST - ZIP MIDDLEBURG FL

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

14 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

15 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

16 NAME ☐ Change ☐ Addition

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: Frank B. Dykes FRANK B. DYKES

4/21/97

(904) 272-3117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)