2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H31569** Mar 29, 2000 8:00 am **Secretary of State** TIMELY TREASURES ANTIQUES, INC. 03-29-2000 90020 018 ***150.00 Principal Place of Business Mailing Address 694 O'HARA RD 694 O'HARA RD MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2465665 Not Applicable Zip Country 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 DYKES, FRANK B. Street Address (P.O. Box Number is Not Acceptable) 694 O'HARA RD MIDDLEBURG FL 32068 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE DYKES, FRANK B. NAME NAME STREET ADDRESS STREET ADDRESS 694 O'HARA ROAD CITY-\$T-ZIP CITY-ST-ZIP MIDDLEBURG FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE DYKES, BONITA E. NAME NAME STREET ADDRESS STREET ADDRESS 694 O'HARA ROAD CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK B DYKES

1/31/00 (904)

(904) 272-3117

Daytime Phone #