FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K99028 (8)1. Corporation Name C & M ANTIQUES, INC. Principal Place of Business Mailing Address RT. 3. BOX 122 **RR2 BOX 173** BRANFORD FL 32008-9307 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1989 01/19/1995 Principal Place of Business Smiley's Athique Mall 2a. Mailing Address 4. FEI Number Applied For 26 65-0130781 Not Applicable Suite, Apt. #, etc. 22 17020 S.E. CR23 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, 25 Alachua 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAMIREZ, FREDERICK J. 82 Street Address (P.O. Box Number is Not Acceptable) 10041 PINES BV., SUITE C PEMBROKE PINES FL 33024 83 84 City 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signelian, type-dior printed partie of registered agent and title if applicable (NOTE: Registered Agent a greature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** DELF TE 1.1 TOTALE ☐ Change Addition NAME LAVAN, MICHAEL 1.2 NAME **RR2 BOX 173** CR2E034 STREET ASSESS. 1.3 STREET ADDRESS **BRANFORD FL** CUTY-ST ZIE 14 CITY - ST - ZIP THE VTD DELETE 2 1 TITLE Change Addition MARK LAVAN, CRYSTAL 22 NAME RR 2 BOX 173 STREET ADDRESS 2.3 STREET ADDRESS **BRANFORD FL** OUT ST 702 24 CITY-ST-7IP 101.4 DELETE 3 1 TITLE ☐ Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS Offy 51-76 3.4 CHTY - ST - ZIP hit is [] DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY ST 26 4.4 CITY - \$1 - 7IP 10.6 DELETE 5 1 TITLE Change ■ Addition NAME: 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - S1 - 2IF 54 CITY-ST-ZIP Till. f DELETE 6 1 TITLE Change ☐ Addition NAME 62 NAME STREET ADDRESS. 63 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Brock 12 or Block 13 if changed on an attachment with an address. 6 4 CITY - \$1 - ZIP

SIGNATURE: