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Mar 14 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 # L38633 (8)					
1. Corporation Name ACACIA HISTORICAL ARTS INTERNATIONAL, INC.					
Principal Place of Business 2358 S. OCEAN BLVD. HIGHLAND BCH FL 33487 US			Mailing Address % LINDA K. JOHNSON CPA, P.A. 600 W HILLSBORO BLVD SUITE 510 DEERFIELD BEACH FL 33441-1611		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/21/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 03/30/1996	
22 City & State		27 City & State		4. FEI Number 65-0167373	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent JOHNSON, LINDA 600 W HILLSBORO BLVD SUITE 510 DEERFIELD BEACH FL 33441			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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 reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE					
1.2 NAME PD GREENE, CARROLL					
1.3 STREET ADDRESS 18 W. OGLETHORPE AVE					
1.4 CITY-ST-ZIP SAVANNAH GA					
2.1 TITLE ☐ DELETE					
2.2 NAME D INCE, PETER C.					
2.3 STREET ADDRESS 2519 N OCEAN BLVD., #401					
2.4 CITY-ST-ZIP BOCA RATON FL					
3.1 TITLE ☐ DELETE					
3.2 NAME TVS HERTEL, GEORGE S					
3.3 STREET ADDRESS 1160 INGLECRESS DR					
3.4 CITY-ST-ZIP CHARLOTTESVILLE VA 22901					
4.1 TITLE ☐ DELETE					
4.2 NAME D O'ROURKE, MICHAEL					
4.3 STREET ADDRESS 1337 SW 2ND ST					
4.4 CITY-ST-ZIP BOCA RATON FL					
5.1 TITLE ☐ DELETE					
5.2 NAME D MC ALLISTER, JANE					
5.3 STREET ADDRESS 1081 N.W. 13TH ST. #1					
5.4 CITY-ST-ZIP BOCA RATON FL 33486					
6.1 TITLE ☐ DELETE					
6.2 NAME D HERTEL, MARILYN					
6.3 STREET ADDRESS 1160 INGLECRESS DR					
6.4 CITY-ST-ZIP CHARLOTTESVILLE VA 22901					



SIGNATURE:

George S. Hertel

GEORGE S. HERTEL

3/7/97 804-293-6402

CR2E034 (9/96)