

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 20 PM 12:31

DOCUMENT # L38633

1. Entity 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.
600 W HILLSBORO BLVD SUITE 510
DEERFIELD BEACH, FL 33441



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0167373

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, LINDA
600 W HILLSBORO BLVD
SUITE 510
DEERFIELD BEACH, FL 33441

**DO NOT WRITE
IN THIS SPACE**

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**

U00000059753
02/23/04-80011-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREENE, CARROLL
STREET ADDRESS	532 E STATE ST
CITY-ST-ZIP	SAVANNAH, GA 31401
TITLE	D
NAME	INCE, PETER C.
STREET ADDRESS	1216 SW MULBERRY WAY
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	CDV
NAME	HERTEL, GEORGE S
STREET ADDRESS	1160 INGLEGRESS DR
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22901
TITLE	D
NAME	O'ROURKE, MICHAEL
STREET ADDRESS	1337 SW 2ND ST
CITY-ST-ZIP	BOCA RATON, FL
TITLE	D
NAME	MC ALLISTER, JANE
STREET ADDRESS	1081 NW 13TH CT #1
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	D
NAME	HERTEL, MARILYN
STREET ADDRESS	1160 INGLEGRESS DR
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22901

**DO NOT WRITE
IN THIS SPACE**

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: George S. Hertel George S. Hertel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/04

Date

434-293-1281

Daytime Phone #

ADDITIONS TO LIST OF OFFICERS AND DIRECTORS
ACACIA HISTORICAL ARTS INTERNATIONAL, INC.
DOCUMENT# L38633

TITLE:	D
NAME:	HERTEL, CHARLES R.
STREET ADDRESS:	4579 SETTLES BRIDGE ROAD
CITY-ST-ZIP	SUWANNE, GA 30174

TITLE:	P
NAME:	VINCENT, BERNARD JOSEPH
STREET ADDRESS:	1064 HIGH ROCK ROAD
CITY-ST-ZIP	RAPHINE, VA 24472

TITLE:	S
NAME:	EDDRINGTON, THOMAS
STREET ADDRESS:	14476 REUTER STRASSE CR, UNIT 2
CITY-ST-ZIP	TAMPA, FL 33613

TITLE:	T
NAME:	REID, CHRISTOPHER
STREET ADDRESS:	2530 INDIAN LAUREL ROAD
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22911