2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # L68320** 1. Entity Name BEACHES ANTIQUE GALLERY, INC. 05-08-2000 90208 024 ***150.00 Principal Place of Business Mailing Address J.BOX 331333 PO BOX 331333 $\sigma_{\mathbf{G}}$ ATLANTIC BEACH FL 32233-1333 ~ BEACH FL 32266 3. Mailing Address 2. Principal Place of Business P.O. Box 330108 1210 Beach Blvd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3004194 Jacksonville Beach, Florida Atlantic Beach, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32233-0108 32250 Duval Duval 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRELL, MARY C Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD. **NEPTUNE BEACH FL 32266** City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 11. 12. CR2E034 (9/99) Change ☐ Addition ☐ Defete TITLE PAULK, EMILY NAME NAME STREET ADDRESS 1210 BEACH BLVD STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition Detete TITLE ☐ Change TITLE WATERMAN, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 1210 BEACH BLVD CITY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE HIONIDES, CHRIS NAME NAME 2275 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP NEPTUNE BEACH FL ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 hat 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 empoyeed 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 241-1501