2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Christ Hionides

T1LED May 13, 2002 8:00 am Secretary of State 05-13-2002 90020 200 DOCUMENT # L68320 1. Entity Name BEACHES ANTIQUE GALLERY, INC. Principal Place of Business Mailing Address 1210 BEACH BLVD. PO BOX 330108 JACKSONVILLE BÉACH FL 32250 ATLANTIC BEACH FL 32233-0108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3004194 Not Applicable Zip Country Zip 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 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 Fiorida. **SIGNATURE** 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change PAULK, EMILY NAME NAME 1210 BEACH BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WATERMAN, KATHLEEN NAME NAME 1210 BEACH BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE HIONIDES, CHRIS NAME NAME 2275 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 supplied that 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 of trustee employeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if