2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P00000023688 DOCUMENT # 1. Entity Name 05-21-2002 91171 045 ***150.00 CUBBY HOLE ANTIQUES & COLLECTIBLES, INC. Principal Place of Business Mailing Address 360 CAPSTAN DR. 360 CAPSTAN DR. 00100493 PLACIDA FL 33946 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0995257 Not Applicable Zip Country Zip . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATTERS, WARREN A Street Address (P.O. Box Number is Not Acceptable) 360 CAPSTAN DR. PLACIDA FL 33946 Zip Code City Fl 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. 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. Change ☐ Addition TITLE TITLE □ Delete NAME NAME WATTERS, WARREN A STREET ADDRESS STREET ADDRESS 360 CAPSTAN DR. CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL 33946 ☐ Addition Change **VSD** □ Delete TITLE NAME NAME MATHIS, TERESA A STREET ADDRESS STREET ADDRESS 360 CAPSTAN DR. CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL 33946 Change ☐ Addition ☐ Delete _ _ _ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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 11 or Block 12 if an address, with all other like empowered.

SIGNATURE:



FILED