FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000020922 (9)

BRITISH PINE EMPORIUM OF SARASOTA, INC.

FILED Apr 09 1998 8:00am Secretary of State

Principal Place of Business		Mailing Addres	Mailing Address			E 18811884 116 18188 11514 SEIN SEIN SEIN SEIN SENS 11814 SENS 11814 MEIS 1181 MEI			
4801 SOUTH TAMIAMI TRAIL		4801 SOUTH 1	4801 SOUTH TAMIAMI TRAIL						
UNIT 7		UNIT 7	*····			DO NOT WRITE IN THIS SPACE			
SARASOTA FL	. 34231	SARASUIA FL	SARASOTA FL 34231			3. Date Incorporated or Qualified			
						03/15/1993			
2. Principal Pla	ace of Business	2a. Mailing Ad	2a. Mailing Address			4. FEI Number		Applied For	
21		26	26			65-0393585		Not Applicable	
Suite, Apt. 4	, etc.	Suite, Apt.	Suite, Apt. #, etc.			6. Certificate of Status Desired		Additional	
22		27	27			6. Certificate of Status Desired	Fee F	Required	
City & State)	City & State	City & State			6. Election Campaign Financing			
23		28				Trust Fund Contribution	Added	i to Fees	
Zip	Country	Ζip		Country		8. This corporation owes or has paid the curre			
24	25	29	30	<u> </u>	_			□ No	
	9. Name and Address of Cur	rrent Registered Agen	<u> </u>	81	Name	10. Name and Address of New Registered A	gent	<u> </u>	
	Derson, Kent J			61	Name				
8075 S. BENEVA ROAD				82	Street Address (P.O. Box Number is Not Acceptable)				
SUI	TE 6			_					
SAF	rasota fl 34238			83					
				84	City		85 Zip	Code	
						<u> </u>			
11. Pursuant t	o the previsions of Sections 607.	0502 and 607.1508, Flo	rida Statutes,	the above	e-named co	orporation submits this statement for the purpose of	changing intment a	its registered	
agent. I ar	n familiar with, and accept the ob	oligations of Section 60	7.0505, Florid	a Statute	5.	ration's board of directors. I hereby accept the appo	,		
SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE									
12.		AND DIRECTORS	(NOTE: HE	13.	a k algriatore ret	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	PS IN 12	
TITLE	D		DELETE	1.1 TITLE			Change		
NAME	LARCARA, JAMES R	_		1.2 NAME			_ •		
STREET ADDRESS	5203 MYRTLEWOOD			1.3 STREET	Anneree				
CITY-ST-ZIP	SARASOTA FL			1.4 CITY-S	1				
TITLE	D		DELETE	2.1 TITLE			Change	Addition	
NAME	LARCARA, ANTOINETTE	_		2.2 NAME					
STREET ADDRESS	5203 MYRTLEWOOD			2.3 STREET	ADDRESS			İ	
CITY-ST-ZIP	SARASOTA FL			2. 4 CITY-	1				
TITLE	ONNOTATE		DELETE	3.1 TITLE	31-211		Change	Addition	
NAME		_		3.2 NAME		,	-		
STREET ADDRESS				3.3 STREET	ADDRESS				
CITY-ST-ZIP				3.4. CITY-				ľ	
TITLE			DELETE	4.1 TITLE	E''		Change	Addition	
NAME				4. 2 NAME			·		
STREET ADDRESS				4.3 STREET	ADDRESS				
CITY-ST-ZIP				4.4 CITY-5					
TITLE			DELETE	5.1 TITLE	91- E#		Change	Addition	
NAME				5.2 NAME			- •		
STREET ADDRESS				5.3 STREET	ADDRESS				
CITY-ST-ZIP			j	5.4 CITY-5	1			1	
TITLE			DELETE	6.1 TITLE	21 - Til.		Change	Addition	
NAME		ب		6.2 NAME					
1				6.3 STREE	Annocce				
STREET ADDRESS									
CITY-ST-ZIP				6.4 CITY-5	51 - ZIP				

4. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if charged, or on an attachment with an address.

SIGNATURE: \

. Ant

Intrinette LARCHER

741-923-734

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