

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000083711 (0)

1. Corporation Name

GAMA ANTIQUES, INC.

Principal Place of Business

1700 SW 67TH AVE
PLANTATION FL 33317

Mailing Address

1700 SW 67TH AVE
PLANTATION FL 33317

2. Principal Place of Business

21 256 Worth Avenue

2a. Mailing Address

26 256 Worth Avenue

22 State Apt # etc

22 S

27 State Apt # etc

27 S

23 City & State

23 Palm Beach, FL

28 City & State

28 Palm Beach, FL

24 FIC #

24 33480

25 Country

25 USA

29 FIC #

29 33480

30 FIC #

30 33480

9. Name and Address of Current Registered Agent

MUIR, FRANK
1700 SW 67TH AVE
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 State

85 Zip Code

86 City

87 State

88 Zip Code

89 City

90 State

91 Zip Code

11. Pursuant to the provisions of Sections 607.0907 and 607.1403, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

407.835.1956