SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUS 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPAREMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000080230 (3) ANTIQUE SHOPPES, INC. Mailing Address Principal Place of Business 5790 S.W. 72ND STREET 5790 S.W. 72ND STREET MIAMI FL 33143 MIAMI FL 33143 us 3a. Date of Last Report 3. Date Incorporated or Qualified 07/14/1995 10/31/1994 4 FELNumber 6 Applied For -150 2a. Mailing Address 2. Principal Place of Business APPLIED FOR Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country $Z_{i}p$ Country Zip] Yes [] No Fiorida Statutes 30 25 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CINQUE, GAY Street Address (P.O. Box Number is Not Acceptable) 82 **5790 SUNSET DRIVE** S. MIAMI FL 33143 В3 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Horida 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE (FLOTE: Bit jistered Agent's gnature required when reinstating) Signature, typed or procedurable of response Lagest and for it appearable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change DELETE 111111 DPT TITLE CR2E034 CINQUE, ALFRED J 1.2 NAME NAME 5794 S.W. 72ND STREET SOUTH 1.3 STREET ADDRESS STREET ADORESS MIAMI FL 33143 1.4 City St-ZiF CITY - ST - ZIF Change Addition DELETE 2.1 THUE DVS TITLE 2.2 NAME CINQUE, GAY 5794 S.W. 72ND STREET SOUTH 2.3 STREET ADDRESS STREET ADDRESS 2 4 OITY - ST - ZIP MIAMI FL 33143 CHTY - ST - ZIF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ACORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DECETE 51 hitLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP DELETE 6.1 TITUE TITLE 6.2 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it made under oat. Part I am an officer or director of the corporation or the receiver or trustee empowered to execute this ruport as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: