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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Apr 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

STREET AUDRESS

CITY ST-77

DOCUMENT # P95000012663 (7)

SOUDEN'S ANTIQUES & COLLECTIBLES, INC.

Mailing Address Principal Place of Business 413 ORIANA DRIVE 413 ORIANA DRIVE **SPRING HILL FL 34809-9052** SPRING HILL FL 34609 3. Date incorporated or Qualified 3s. Date of Last Report 02/13/1995 05/01/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 59-3290901 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Added to Fees П 23 28 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOUDEN, ARLENE 413 ORIANA DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 23 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typind or printing name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition 10148 SOUDEN, ARLENE 1.2 NAME NAME 413 ORIANA DRIVE STREET ADDRESS 1.3 STREET ADDRESS SPRING HILL FL 34609 1.4 City-ST-ZIP C(1Y+51+2)F DELETE 2.1 TOTLE Change Addition TITLE ROBERT B. SOUDEN 2.2 NAME NAME 413 ORIANA DR STREET ADDRESS 2.3 STREET ADDRESS SPRING HILL FL 2 4 CITY - ST - ZIP CHTY - \$1 - ZIF DELETE Addition TITLE 31 TITLE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHY ST-7P 3.4. CITY-ST-ZIP DELETE Change Addition 4.5 TITLE THEF NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY - ST - ZIP CHY-SI-ZIP DELETE Channe Addition TITLE 61 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

x 4/1/97

¥ 352-688-4328

6.4 CITY-ST-ZIP

14. I do 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 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 changed, or on an attachment with an address.

Uline Golden