

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000038234 (7)

1. Corporation Name

ANTIGA & COMPANY, INC.

Principal Place of Business

7510 AMBER COURT  
TAMPA FL 33634-2932

Mailing Address

7510 AMBER COURT  
TAMPA FL 33634-2932



|                                |      |                     |      |                                                                                         |  |                                                                     |  |
|--------------------------------|------|---------------------|------|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |      | 2a. Mailing Address |      | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                             |  |
| 21                             | 7510 | 26                  | 7510 | 05/15/1995                                                                              |  |                                                                     |  |
| Suite, Apt. #, etc.            |      | Suite, Apt. #, etc. |      | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| "                              |      | "                   |      | 59-3318304                                                                              |  | Not Applicable                                                      |  |
| City & State                   |      | City & State        |      | 5. Certificate of Status Desired                                                        |  | 8.75 Additional Fee Required                                        |  |
| "                              |      | "                   |      | <input type="checkbox"/>                                                                |  | <input type="checkbox"/>                                            |  |
| Zip                            |      | Zip                 |      | 6. Election Campaign Financing                                                          |  | 5.00 May Be Added to Fees                                           |  |
| 1                              |      | 1                   |      | Trust Fund Contribution                                                                 |  | <input type="checkbox"/>                                            |  |
| Country                        |      | Country             |      | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 25                             |      | 29                  |      | 30                                                                                      |  |                                                                     |  |

9. Name and Address of Current Registered Agent

MILLA, MATIAS  
7510 AMBER COURT  
TAMPA FL 33634-2932

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City

FL 85 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

Signature typed or printed name of registered agent and taken approval

(NOTE: Registered Agent signature required when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------|-------------------------------------------------------|--|
| TITLE                      | PD                  | 1.1 TITLE                                             |  |
| NAME                       | MILLA, MATIAS       | 1.2 NAME                                              |  |
| STREET ADDRESS             | 7510 AMBER COURT    | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL 33635-2932 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD                  | 2.1 TITLE                                             |  |
| NAME                       | MILLA, MARLENE      | 2.2 NAME                                              |  |
| STREET ADDRESS             | 7510 AMBER COURT    | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL 33635-2932 | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | STD                 | 3.1 TITLE                                             |  |
| NAME                       | MILLA, MATILDE Z    | 3.2 NAME                                              |  |
| STREET ADDRESS             | 7510 AMBER COURT    | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL 33635-2932 | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 4.1 TITLE                                             |  |
| NAME                       |                     | 4.2 NAME                                              |  |
| STREET ADDRESS             |                     | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 5.1 TITLE                                             |  |
| NAME                       |                     | 5.2 NAME                                              |  |
| STREET ADDRESS             |                     | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                     | 6.1 TITLE                                             |  |
| NAME                       |                     | 6.2 NAME                                              |  |
| STREET ADDRESS             |                     | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                     | 6.4 CITY-ST-ZIP                                       |  |

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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. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

813-226-7261

Date

Daytime Phone

CR2E034 (12/95)