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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000066275

TREASURES IN TIME, INC.

Principal Place of Business 101 VENICE AVE W 101 VENICE AVE W SUITE 11 SUITE 11 VENICE FL 34285 VENICE FL 34285

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90135 005 ***150.00



Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/25/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0604907 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Country Zip No 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KLINGBEIL, ROBERT T JR Street Address (P.O. Box Number is Not Acceptable) 82 341 VENICE AVE W **VENICE FL 34285** 83 Zip Code 85 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE HODGETTS, LETITIA M 12 NAME NAME 1411 GLENEAGLES DR 1.3 STREET ADDRESS STREET ADDRESS VENICE FL 34292 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE DVS 2.1 TITLE TITLE **ELWELL, NANCY** 2.2 NAME NAME 307 WOODINGHAM CT 2.3 STREET ADDRESS STREET ADDRESS VENICE FL 34292 2.4 CITY-ST-ZIP CITY-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 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE ☐ Change ☐ Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)