

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087385 (7)

1. Corporation Name

YBOR ANTIQUE MALL, INC.



Principal Place of Business

601 EAST TWIGGS STREET
SUITE 200
TAMPA FL 33602

Mailing Address

601 EAST TWIGGS STREET
SUITE 200
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21 2nd Ave + 19th St.

26 P.O. Box 76960

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 YBOR CITY

27

City & State

City & State

23 TAMPA, FL

28 TAMPA, FL

Zip

Zip

Country

Country

24 33675

25 U.S.A.

29 33675

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/14/1995

3a. Date of Last Report

4. FEI Number

59-3383851

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

REIBER, SAM I
601 EAST TWIGGS STREET
SUITE 200
TAMPA FL 33602

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 (if not applicable)

Signature, typed or printed name of new registered agent (if not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SEMLITZ, EDWARD
STREET ADDRESS 601 EAST TWIGGS STREET, SUITE 200
CITY-ST-ZIP TAMPA FL 33602

TITLE D ☐ DELETE
NAME MALMSJO, DARLENE J
STREET ADDRESS 601 EAST TWIGGS STREET, SUITE 200
CITY-ST-ZIP TAMPA FL 33602

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P. ☒ Change ☐ Addition
2. NAME EDWARD SEMLITZ
3. STREET ADDRESS 703 GUISANDO - DE AVILA
4. CITY-ST-ZIP TAMPA, FL 33613

2. TITLE S/T ☒ Change ☐ Addition
2. NAME DARLENE MALMSJO
2. STREET ADDRESS 703 GUISANDO - DE AVILA
2. CITY-ST-ZIP Tampa, FL 33613

3. TITLE ☐ Change ☐ Addition
3. NAME
3. STREET ADDRESS
3. CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition
4. NAME
4. STREET ADDRESS
4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
5. NAME
5. STREET ADDRESS
5. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS
6. 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. 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

7/8/96

813-968-5740

CR2E034 (12/95)