2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000024695** May 02, 2000 8:00 am Secretary of State 1. Entity Name CARRIAGE HOUSE ANTIQUE MALL, INC. 05-02-2000 90130 034 ***150.00 Mailing Address Principal Place of Business 8955 BEACH BLVD 8955 BEACH BLVD JACKSONVILLE FL 32216-4622 JACKSONVILLE FL 32216 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3373385 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAFER, ELLIOT J Street Address (P.O. Box Number is Not Acceptable) 3974 WOODCOCK DRIVE SUITE 100 JACKSONVILLE FL 32207 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE Will & Sharon Watts WATTS, WILL S JR. NAME 12542 Highview Dr. NAME Jacksonville, FL 32225. 5477 RIVER TRAIL ROAD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 Change ☐ Addition Delete TITLE TITLE Will & Sharon Watts WATTS, SHARON A NAME NAME 12542 Highview Dr.: 5477 RIVER TRAIL ROAD NORTH Jacksonville, FL 32225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP [] Change Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANTIE CARDUETO

4-25-00 901-44-9144

Date

Daytime Phone #