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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000034296 (9)

ANTIQUES WAREHOUSE, INC.

FILED Apr 04 1997 8:00am Secretary of State



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2. Principal Piece of Business 21 2 450 N. JOWELLINE RD 36 2450 N. JOWELLINE R								or Qualified	3a. Dat	e of Last R	leport
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WARM, STEVEN 2101 CORPORATE BLVD SUITE 215 BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City DELLAY BEACH FL 85 Zin City Statutes and the provisions of Sections 607 600° and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its region office or registered agent and the state of profess Section 607 0005. Florida Statutes agent Laren from familiar with a mission of the purpose of changing its region of the provisions of Section 607 0005. Florida Statutes agent Laren from familiar with a mission of section of the purpose of changing its region of the provisions board of directors. I hereby accept the appointment as region agent and the disputation of section 607 0005. Florida Statutes SIGNATURE Signate Type Impair amount implement approximation application. POINT Registered Agent separation separate separation separate when negating. OFFICE RIS AND OIRE CTORS 12. OFFICE RIS AND OIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN INTIE LAW ENGHT, PETER 318 D SPANISH WELLS DR 1.3 SIRET ADDRESS OITY ST. 7P INTE DELETE 2.1 THE Change Chang	Žip	Country		7 7 7 7 0 9	Count		This corporation hat Florida Statutes	s liability for i	Yes D	No	. 199.032,
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11. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submats this statement for the purpose of changing its registered agent, and familiar viting accept the purpose of changing its registered agent. Jain familiar viting accept the obligations of Section 607-605. Florida Statutes. SIGNATURE SIGNATURE	2101	1 CORPORATE BLVD	SUITE 215		8	Street Address		ot Acceptab	WELLS		188
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City-S1-ZiP 64 City-S1-ZiP 64 City-S1-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: 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 13 if change it of in an attachment with an address.

SIGNATURE: