FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

28

29

Zip

PROFIT CORPORATION **ANNUAL REPORT**

1997

23

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000042142 (5)

Country

9. Name and Address of Current Registered Agent

25

COLLECTIBLES, ANTIQUES, TREASURES & STUFF, INC.

Principal Place of Business Mailing Address 7909 WEST COMMERCIAL BLVD. 7809 WEST COMMERCIAL BLVD. TAMARAC FL 33351-4361 TAMARAC FL 33351 3. Date Incorporated or Qualified 05/17/1996 2. Principal Place of Business Mailing Address 4. FEI Number 65-0661918 26 21 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing

MARTIN, ALLEN M 7809 WEST COMMERCIAL BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33351 83 Zip Code

81 Name

Country

30

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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 1111.6 MARTIN, ALLEN M NAME 1.2 NAME 8290 N.W. 66TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 THUE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TOLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY- \$1-2IP TITLE DELETE Change Addition **4.1 TITLE** NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 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; that I am an officer or director of the corporation of the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes on an altastropent with an address.

701,601.6

FILED

May 09 1997 8:00am

Secretary of State

3a. Date of Last Report

Yes No

This corporation has liability for intangible tax under s. 199.032.

10. Name and Address of New Registered Agent

Trust Fund Contribution

Florida Statutes

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable