

PAY NOW. FILING FEE AFTER MAIL IS \$350.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jun 09 1998 8:00am
Secretary of State

DOCUMENT # P96000049518 (0)
1. Corporation Name
Carriage House Antiques, Inc.

Principal Place of Business

31 San Marco Ave
St. Augustine, FL
32084

Mailing Address

404 Arredondo Ave
St. Augustine, FL
32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1995 6/10/96

4. FEI Number 59-3434493

Applied for

5. Certificate of Status Desired

\$8.75

6. Election Campaign Financing

\$5.00

Trust Fund Contribution

Added

8. This corporation owes or has paid the current year's

Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

Laura E. Fouse
404 Arredondo Ave
St. Augustine, FL 32084

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip

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 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 and agree to act as 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 replacing)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME R. Daniel Fouse
STREET ADDRESS 404 Arredondo Ave
CITY-ST-ZIP St. Augustine, FL 32084

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change

2.1 TITLE ☐ Change

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change

3.1 TITLE ☐ Change

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change

4.1 TITLE ☐ Change

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change

5.1 TITLE ☐ Change

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change

6.1 TITLE ☐ Change

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change

600002552936

06/09/98--01064--024

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0502(3)(b), Florida Statutes. I further certify that the information on this annual report or the initial annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If Block 12 or Block 13 of this report or the original report is required by Chapter 607, Florida Statutes, and that my name is

R. Daniel Fouse

4/29/98