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

Mailing Address 115 WHITFIELD AVENUE

SARASOTA FL 34243-1438

PROFIT CORPORATION ANNUAL REPORT

1997

Principa: Place of Business

115 WHITFIELD AVENUE

SARASOTA FL 34243

STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 25 1997 8:00am

Secretary of State

3a. Date of Last Report

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000049847 (2)**

FLORIDA ESTATE AUCTION & ANTIQUES. INC.

3. Date Incorporated or Qualified 06/11/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principat Place of Business 165-0673560 Not Applicable 21 26 Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, el-5. Certificate of Status Desired Fee Required 22 City & State Oty & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Country $Z_{\rm ID}$ This corporation has liability for intangible tay under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 City 84 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE tray who it would in produce a set to protect agent and filled applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF LICERS AND DIRECTORS 13. 12. Addition Change PTD DETE LE 1.1 TITLE TIFU BAMBRICK, BRUCE T 1.2 NAME NAME 115 WHITFIELD AVENUE 1.3 STREET ADDRESS STREET ADDITION SARASOTA FL 34243 1.4 CITY - ST - ZIP CHY ST ZIE Change Addition DELETE SD 2.1 1mLE THIE GODFREY, DENNIS 2.2 NAME NAME 115 WHITFIELD AVENUE 2 3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 Cife St 7iP 2 4 City-St-ZiP Addition DELETE Change 31 TITLE 1016 N4Mi 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY-ST-20 Addition Change DELETE 4.1 TITLE THLE NAME 4. 2 NAMS STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZIP CHY \$1 Ze Change Addition DELETE 51 TITLE 1.10 52 NAME HANN 53 STREET ADDRESS STREET A TURNES! 5.4 CITY-ST-ZIP 011Y St 781 Change Addition DELETE BLE 61 TITLE 6.2 NAME MAM

6.3 STREET ADDRESS

buil BRUCE BAMBRICK (President)

6.4 CITY - ST - ZIP 14. I do nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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