

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90131 010 ***158.75

DOCUMENT # P96000101688

1. Corporation Name ST. AUGUSTINE ANTIQUE EMPORIUM, INC.

Principal Place of Business SAN MARCO AVE AUGUSTINE FL 32259 Mailing Address 317 HICKORY LANE JACKSONVILLE FL 32259



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/16/1996 4. FEI Number 59-3414588 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 62 SAN MARCO AVE St. Augustine Florida 32084 2a. Mailing Address 317 HICKORY AVE Jacksonville Florida 32259

9. Name and Address of Current Registered Agent ROSENTHAL, WILLIAM M JR 317 HICKORY LANE JACKSONVILLE FL 32259

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 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Rosenthal, William M and Rosenthal, Mary Ann G.

12. 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: [Signature] President April 30, 1999 (904) 281-3576

CR2E034 (1/198)