2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000101688 1. Entity Name 05-05-2004 90214 035 ***158.75 ST. AUGUSTINE ANTIQUE EMPORIUM, INC. Principal Place of Business Mailing Address 317 HICKORY LANE 62 SAN MARCO AVE 24063421 ST. AUGUSTINE FL 32084 US 2. Principal Place of Business 3. Mailing Addres 62 SAN MARCO AVE SAME AS ABOUE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State Otty & Atate a viture i Floring 59-3414588 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ROSENTHAL, WILLIAM M JR ---317 HICKORY LANE Street Address (P.O: Box Number is Not Acceptable) JACKSONVILLE FL 32259 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE . ☐ Delete TITLE Change □ Addition NAME ROSENTHAL, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 317 HICKORY LANE CITY-ST-ZIP JACKSONVILLE FL 32259 CiTY-1#-7IP TiTl F Change ☐ Addition TITLE ☐ Delete ROSENTHAL, MARY ANN G NAME MAME 317 HICKORY LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition Delete TITLE TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 report or supplemental 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 10 or clock 11

I other like empowered.

SIGNING OFFICER OR DIRECTOR

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