2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000022641 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** ALEXANDRA'S ANTIQUE GALLERY, INC. 03-03-2000 90221 023 ***150.00 Principal Place of Business Mailing Address PO BOX 331333 PO BOX 331333 ATLANTIC BEACH FL 32233-1333 ATLANTIC BEACH FL 32266 2. Principal Place of Bysiness 2275 Atlantic Blvd. 3. Mailing Address P.O. Box 330108 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3431298 Not Applicable Atlantic Beach, Neptune Beach, Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 32266 32233**-**0108 Duval Duval 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRELL, MARY C ESQ. Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD. **NEPTUNE BEACH FL 32266** City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE ☐ Change KIMBALL, JANE NAME NAME STREET ADDRESS 320 BROUGHTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31401 ☐ Addition ☐ Delete TITLE Change TITLE HIONIDES, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 2275 ATLANTIC BLVD. CITY-ST-7IP CITY-ST-ZIP **NEPTUNE BEACH FL 32266** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 encowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmy with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/00

(904) 241-1501

Daytime Phone #