

05061999-90222-021-\$150.00-\$150.00

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FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90222 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000084900					
1. Corporation Name DIANA'S ANTIQUE GALLERY, INC.					
Principal Place of Business 1647 S.W. 27 AVENUE MIAMI FL 33145			Mailing Address 1647 S.W. 27 AVENUE MIAMI FL 33145		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 10/01/1998					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
4. FEI Number			☒ 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		
9. Name and Address of Current Registered Agent PETERS, DIANA 1647 S.W. 27 AVENUE MIAMI FL 33145			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 607.1506, 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP DIANA'S ANTIQUE GALLERY DIANA PETERS PRESIDENT 1647 S.W. 27 Ave MIAMI FL 33145					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition n/a					

14. 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: *Diana Peters* REQUIRED

4/30/99

Daytime Phone #

CR2E034 (11/98)