

FILED

03 SEP -4 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000009629

1. Entity Name
CAMEO ANTIQUE MALL, INC.

Principal Place of Business
5800 MAIN STREET
NEW PORT RICHEY, FL 34652

Mailing Address
5800 MAIN STREET
NEW PORT RICHEY, FL 34652

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip Country Zip Country

4. FEI Number
59-3553805

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**WARFEL, JAMES F
5800 MAIN STREET
NEW PORT RICHEY, FL 34652**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number Is Not Acceptable)
City FL 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 date if applicable. (NOTE: Registered Agent Signature required when amending)

**FILE NOW!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARFEL, JAMES F 5800 MAIN STREET NEW PORT RICHEY, FL 34652	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARFEL, MICHAEL J 5800 MAIN ST NEW PORT RICHEY, FL 34652	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WARFEL, MARY A 5800 MAIN ST NEW PORT RICHEY, FL 34652	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James F. Warfel - Pres. Date: 7-27-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

James F. Warfel - Pres.

09-28-03 90149 026 \$650.00



CHECK HERE IF MAKING CHANGES

CFR25034 (10/02)

CAMEO ANTIQUE MALL, INC.
5800 MAIN STREET
NEW PORT RICHEY, FL 34652

7-20-2003

Florida Department of State
UBR Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2003 UBR

Dear Department of State,

I was very surprised to have received this report in the mail. In April 2003, I mailed a completed UBR along with a check for \$150.00 and so I thought this was all taken care of. I have verified with my bank that the check I wrote never cleared so I have stopped payment on the original.

Under these circumstances, please process this UBR along with the original filing fee of \$150 as soon as possible. I will assume that the original I mailed back in April must have been lost. Please call me if there are any problems.

Sincerely,


James Warfel, President