2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P9900033161 **Secretary of State** 1. Entity Name ANTIQUARIAN RESTAURANT AND BAY STREET GALLERY, INC. Principal Place of Business Mailing Address 211 EAST BAY STREET 211 EAST BAY STREET LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3620276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, GARY Street Address (P.O. Box Number is Not Acceptable) 211 EAST BAY STREET LAKELAND FL 33801 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. DILLE ☐ Delete IIILE Addita ☐ Change U000000209170 SCHMIDT, GARY NAME NAME 02/02/05-80026-010 150.00 211 EAST BAY STREET STREET ADDRESS STREET ADORESS. CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change T ALLEN SCHMIDT, ERIKA NAME NAME STREET ADDRESS 211 E BAY ST STREET ADDRESS LAKELAND FL 33801 CITY: ST-7IP CitY-ST-7IP THE ☐ Delete DITE Change A.L. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-70P CITY-ST-ZtP THUE THILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change . □ Addiin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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 Block 11 in

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