'2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000072346

SIGNATURE

BACCARAT ANTIQUES, INC.





Principal Place of Business Mailing Address 9960 S OCEAN DRIVE 9960 S OCEAN DRIVE PENTHOUSE 4 PENTHOUSE 4 JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Country Zip

FILED Aug 08, 2000 8:00 am Secretary of State

08-08-2000 90094 006 ***150.00

DODILOGI



DATE

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Hegistered Agent	7. Name and Address of New Registered Agent		
	Name		
ABRAMSON, EDWARD J 7270 NW 12TH STREET	Street Address (P.O. Box Number is Not Acceptable)	-	
STE 580 (1) 1 (1)		_	
INFAMILE GOLD	City FL Zip Code		

(NOTE: Registered Agent signature required when reinstating)

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.

9.	This corporation is eligible to satisfy its Intar	ngible
	Tax filing requirement and elects to do so.	
	(See criteria on back)	\mathbf{x}

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00 ::After SEPTEMBER:13, 2000.Min. will-be \$750.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Delete ☐ Addition TITLE TITLE CIARLO, BERNARDO E NAME NAME 9960 S OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP JENSEN BEACH FL 34957 ☐ Change ☐ Addition TITLE Delete 💢 TITLE NAME CIARLO, LEANDRO N NAME STREET ADDRESS 9960 S OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jensen Beach FL 34957 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 rindicated on this report or surplemental 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 of trustee empowered 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 attachment with an address, with all other like empowered.

(2/00)

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1 5 5 8 45 ·		City à State		4. FEI NUTE 6947497	Applied For X Not Applied
	Country		Country	5. Certificate of Status Desired	\$3.75 Additional Fee Required
	8. Name and Address of Curren	1 Registered Agent		7. Name and Address of New Re	egistered Agent
	,		Name	A Company of the State S	
4 3 24 72 '0	MSON. EDWARD J NW 12TH STREET		Street, Address	s IRO, Box (iumber is hist Appectable)	`
STE 5 MAMI	180 1 FL 33126		City:		Zip Code
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<u>Division of Corporations</u> Florida Department of State Tallahassee, Fl

Miami, July 28, 2000

To whom it may concern,

Back in February I sent you the 2000 Uniform Business Report, previously signed and filled out, plus a check in the amount of U\$ 150.00. For some reason that check was never cleared by you. Therefore I got a new UBR form stating that I should send it back to you along with U\$ 550.00 Considering that I did send the original form and the check on time, and according to the suggestion of someone at your division, is that I please ask you to waive the late fee. Thanks, sincerely,

Bernardo Ciarlo Baccarat Inc (Former Baccarat Antiques, Inc.)