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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S10130

(0)

1. Corporation Name

GAINSBOROUGH ANTIQUES, INC.

Principal Place of Business

1621-1627 W KENNEDY BLVD
TAMPA FL 33606

Mailing Address

1621-1627 W KENNEDY BLVD
TAMPA FL 33606-1844

3. Date Incorporated or Qualified
10/31/1990

3a. Date of Last Report
01/24/1996

2. Principal Place of Business

21 2907 W KENNEDY BLVD

2a. Mailing Address

26 P.O. Box 4990

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMPA

City & State

28 TAMPA

Zip

24 FL 33609

Country

Zip

29 FL 33677

Country

4. FEI Number

59-3037816

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

WILLIAMS, FREDERICK A.
1621-1627 W KENNEDY BLVD
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name WILLIAMS, FREDERICK A.

82 Street Address (P.O. Box Number is Not Acceptable)

2907 W KENNEDY BLVD.

83

84 City TAMPA

FL

85

Zip Code 33609

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 FREDERICK A WILLIAMS, PRESIDENT

Frederick A Williams

5.30.97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE

NAME WILLIAMS, FREDERICK A
STREET ADDRESS 1621-1627 W KENNEDY BLVD
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME WILLIAMS, FREDERICK A
1.3 STREET ADDRESS 2907 W KENNEDY BLVD.
1.4 CITY-ST-ZIP TAMPA FL 33609

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE *Frederick A Williams*

5.30.97

813 879-5311

CP2E034 (9/96)