2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM DOCUMENT # S85326 Secretary of State 1. Entity Name FLAIRE ANTIQUES, INC. Principal Place of Business Mailing Address 646 KING STREET 646 KING STREET JACKSONVILLE FL 32204 US JACKSONVILLE FL 32204 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3085145 Not Applicable Zip 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 OLIVIER, FLAIRE Street Address (P.O. Box Number is Not Acceptable) 1709 DÓNALD ST JACKSONVILLE FL 32205 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addibit T171 F ☐ Delete TIZLE FLAIRE, OLIVIER NA VIE NAME U000000254191 STREET ADDRESS 1709 DONALD ST STREET ADDRESS 03/07/05-80066-001 150.00 CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP Delete ☐ Change Addilio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ■ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Addition Change TITLE THE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Arkillia NAME NAME STREET ADDRESS STREET ADDRESS C-TY-ST-ZIP CITY-ST-7IP

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

OLIVIER FLAIRE Feb 28 /2005 Poy 387361

FILED