2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # V25030** BEAUDET ANTIQUES, INC. 02-09-2000 90082 022 ***150.00 Principal Place of Business Mailing Address 1312 SW 17 ST 56 N FEDERAL HWY UUU_4 ~ ~ ~ FT. LAUDERDALE FL 33315-1944 DANIA FL 33004 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0322109 Not Amelia Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAUDET, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 1312 SW 17TH ST FT. LAUDERDALE FL 33315 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE BEAUDET, MICHAEL G. NAME NAME STREET ADDRESS STREET ADDRESS 1312 SW 17TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME BEAUDET, PHYLYSS E. NAME STREET ADDRESS STREET ADDRESS 1312 SW 17TH ST. CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Phylyss Boaudet 2-1-2000
Date Dayline Phone # GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D