FILE NOTE: FILING FEE RECEIVED MAY 11 1995

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 11 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V73218 (2)

1. Corporation Name
ANTIQUE CHIC, INC.

Principal Place of Business
303 N INTERLACHEN
WINTER PARK FL 32789

Mailing Address
303 N INTERLACHEN
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/21/1992
3a. Date of Last Report: 05/01/1994

21 923 Golfview St.
22 Apt. #
23 Orlando, FL
24 32804 25 USA

26 923 Golfview St.
27 Suite Apt. #
28 Orlando, FL
29 32804 30 USA

4. FEI Number: 59-3147068 — 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. Does corporate operation, business or purpose comply with Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
DAY, SUSAN D.
303 N. INTERLACKEN AVE.
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name: Susan Day Silliman
82 Street Address (P.O. Box Number Not Acceptable): 923 Golfview Street
83
84 City: Orlando FL 85 32804

11. Pursuant to the provisions of Section 607.0501, 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 duties and responsibilities of registered agent.

SIGNATURE: Susan D. Silliman 5-1-95

12. OFFICERS AND DIRECTORS

D
NAME: DAY, SUSAN D.
ADDRESS: 3303 N. INTERLACHEN
CITY: WINTER PARK FL

D
NAME: SILLIMAN, WILLIAM
ADDRESS: 1200 PALM COVE DR.
CITY: ORLANDO FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

D [X] Change [ ] Add
Silliman, Susan Day
923 Golfview St.
Orlando, FL 32804

D [X] Change [ ] Add
Silliman, William
923 Golfview St.
Orlando, FL 32804

14. I hereby certify that the information supplied with this report is true and accurate and that my signature shall serve as my resignation as registered agent, officer or director of the corporation named in this report or further identified in Chapter 607, Florida Statutes, effective upon the filing of this report or on the date indicated below if different than the date of this report.

SIGNATURE: Susan D. Silliman, 5-1-95 407-843-2058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Day Silliman

0047203 CP