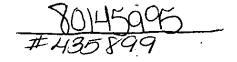
FILED Sep 09, 2003 8:00 am Secretary of State 09-09-2003 90026 006 ***150.00

2003 FOR PROFIT CORPORATIONUNIFORM BUSINESS REPORT (UBR)					80145995
DOCUMENT #435899 1. Entity Name CARONE GALLERY, INC.		(I)			
Principal Place of Business 600 SE 2 COURT FT LAUDERDALE, FL. 33301		Mating Address 60045E 2-COURT FT LAUDERDALE, FL 33301		Chan C/OR	ge to: Bymond A. Ballo Ha # 300 By Hollywood Blod Ste # 300 Byyood FI 33021
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. 4, etc.			CHECK HERE IF MAKING CHANGES
City & State		City & State			4. FEI Number
Zìp	Country	Zip	Cour	try 	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
1177 SE 3	RAYMOND A AVE RDALE, FL 33316		į	Name Street Address (P.O. Box Number is Not Acceptable)
				City	FL Zip Code
the obliga	lions of registered agent. Streams, noted or primed name of expensed agent. FILE NOW!!! FEE IS \$160.00 or May 1, 2003 Fee will be \$55.00 Athan dod UBR is \$51.25	INCI life il mpphicalate. (NOTE	<u> </u>	u Agant kigngum naspiras	Ped agent, or both, in the State of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with, and accept the state of Florida. I am familiar with accept the state of Florida. I am familiar with a sta
10.	OFFICERS AND	GG AND COLOR OF THE COLOR OF TH	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZP	PVT CARONE, MATTHEW 600 SE 2ND CT. FORT LAUDERDALE, FL 33301	☐ Delete	TITUE NAME STREE	· I	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-2P		□ Delete			☐ Change ☐ Addition 🞖
TITLE NAME STREET ADDRESS CITY-ST-ZP		□ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2P		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		☐ Delete			. Chunge Addition
TITLE NAME STREET ADDRESS CITY-ST-2P		☐ Delete		T ADDRESS ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 of trustee empowered to execute this report as regained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with 10 other like empowered. SIGNATURE: Ascontrible AND TYPE DOR PRINT EDIMANE OF SIGNAMS OF SI					

attachment



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LEVENSON, KATZIN & BALLOTTA, P.A. CERTIFIED PUBLIC ACCOUNTANTS

3801 Hollywood Boulevard Hollywood, Florida 33021-6729 Broward (954) 961-7940 Dade (305) 653-2550 North Broward (954) 525-2550 Telefax: Broward (954) 961-8144 Dade (305) 651-7379

September 4, 2003

Michael R. Ballotta, C.P.A. Raymond A. Ballotta, C.P.A. Alfred J. Katzin, C.P.A. Maurice E. Levenson, C.P.A.

Lynne D. Packar, C.P.A. W. Jay Rechtman, C.P.A. Steven G. Rosen, C.P.A.

Uniform Business Report Divisions of Corporation P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Carone Gallery, Inc. FEI Number: 59-1485354

Dear Sir or Madam:

We are writing on behalf of our above-mentioned client regarding their filing of "2003 Uniform Business Report".

Upon review of our client's books and records we discovered that they did not file a Report. After further inquiry we learned that they never received the form and they were unaware of the requirements of filing this form.

Our client's mail was redirected to our office for processing at the end of last year 2002. Our office is located at 3801 Hollywood Blvd Suite # 300, Hollywood, Florida 33021. Apparently, last year the address for the filing of this form was not changed to reflect our address. Consequently, we downloaded a report form for them and we have properly completed the report.

Please accept the attached report as the original filing along with their fee for \$ 150.00, and kindly abate any late penalties, as they did not receive the original form and they did not intentionally disregard the law.

Your cooperation is greatly appreciated.

Sincerely,

Ráymond A. Ballotta, CPA

RAB: jag

Enclosure(s)

word/70300uniformBusinessReport2003.doc