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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 723743 (1)

1. Corporation Name
LAS DAMAS DE ARTE, INC.



Principal Place of Business: C/O FRANK J. RIEF, III, ESO, P.O. BOX 3350, TAMPA FL 33602
Mailing Address: C/O FRANK J. RIEF, III, ESO, P.O. BOX 3350, TAMPA FL 33602

3. Date Incorporated or Qualified: 06/23/1972
3a. Date of Last Report: 01/30/1995

21. Principal Place of Business: 201 E Kennedy, Suite, Apt. #, etc.
22. City & State: % Zinnerbar & McRae PA, Tampa, FL
23. Zip: 33602, Country: USA
24. Mailing Address: 201 E Kennedy, Suite, Apt. #, etc.
25. City & State: % Zinnerbar & McRae PA, Tampa, FL
26. Zip: 33602, Country: USA

4. FEI Number: 59-3182355
5. Certificate of Status Desired:
6. Election Campaign Financing:
7. Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
RIEF, FRANK J III ESO
C/O MCWHIRTER, REEVES, ET AL
100 NORTH TAMPA STREET, SUITE 2800
TAMPA FL 33602-5126

10. Name and Address of New Registered Agent
81 Name: Scott Silverman, Esquire
82 Street Address (P.O. Box Number is Not Acceptable): % Zinnerbar & McRae, P.A.
83 City: Tampa, FL 33602
84 City: Tampa, FL 33602
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Scott Silverman

2/12/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	JACOBSON, CYNTHIA 432 ROYAL POINCIANA DRIVE TAMPA FL	1.1 TITLE: PD	Towery, Gene 12401 CALUSA Lane THONOTOSASSA FL
TITLE: D	TOWERY, GENE 12401 CALUSA LANE THONOTOSASSA FL	2.1 TITLE: D	POTTER, Irene 420 S. MATANZAS TAMPA, FL 33609
TITLE: D	BIBB, DOROTHY 10908 CARROLLWOOD DRIVE TAMPA FL	3.1 TITLE: D	Johnston, Carlee 243 LOS PRADOS DR SAFETY HARBOR, FL 34695
TITLE: D	SEAY, IRENE 607 MARMORA AVENUE TAMPA FL	4.1 TITLE: D	Seay, Irene 607 MARMORA DRIVE TAMPA, FL 33606
TITLE: D	POTTER, IRENE 420 SOUTH MATANZAS AVE. TAMPA FL	5.1 TITLE: D	TUTTLE, Joanne W. 115 S. DALE MARY TAMPA, FL 33609
TITLE: [] DELETE		6.1 TITLE: [] Change [] Addition	
TITLE: [] DELETE		6.2 NAME: [] Change [] Addition	
TITLE: [] DELETE		6.3 STREET ADDRESS: [] Change [] Addition	
TITLE: [] DELETE		6.4 CITY-ST-ZIP: [] Change [] Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joanne W. Tuttle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96 813 877-0494
Date Daytime Phone #

CR2E037 (12/95)