

FILE NOW: FILING FEE IS \$61.25

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Apr 24 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **761924** (0)

1. Corporation Name

**THE CUMMER GALLERY CORPORATION**

Principal Place of Business

Mailing Address

**828 RIVERSIDE AVENUE  
JACKSONVILLE FL 32204**

**828 RIVERSIDE AVENUE  
JACKSONVILLE FL 32204-3336**



3. Date Incorporated or Qualified **02/11/1982** 3a. Date of Last Report **06/17/1996**

|                                |  |                         |  |                                                                                                                                                                |  |                                                        |  |
|--------------------------------|--|-------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address     |  | 4. FEI Number<br><b>59-2191587</b>                                                                                                                             |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 21. Suite, Apt. #, etc.        |  | 26. Suite, Apt. #, etc. |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      |  | <b>\$8.75 Additional Fee Required</b>                  |  |
| 22. City & State               |  | 27. City & State        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             |  | <b>\$5.00 May Be Added to Fees</b>                     |  |
| 23. Zip                        |  | 28. Zip                 |  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                                        |  |
| 24. Country                    |  | 29. Country             |  | 30. Country                                                                                                                                                    |  |                                                        |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ARBITMAN, KAHREN  
505 LANCASTER STREET #10A  
JACKSONVILLE FL 32204**

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. State                                              | <b>FL</b> |
| 85. Zip Code                                           |           |

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 *Kahren Arbitman* **Kahren Arbitman, Ex. Director** 2/25/97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                    |
|----------------------------|----------------------------------|-------------------------------------------------------|------------------------------------|
| TITLE                      | <b>CD</b>                        | 1.1 TITLE                                             | <b>CD</b>                          |
| NAME                       | <b>UIBLE, JOHN D</b>             | 1.2 NAME                                              | <b>Haskell, Preston H.</b>         |
| STREET ADDRESS             | <b>4765 ORTEGA BOULEVARD</b>     | 1.3 STREET ADDRESS                                    | <b>4971 Morven Road</b>            |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 32210</b>     | 1.4 CITY-ST-ZIP                                       | <b>Jacksonville, FL 32210</b>      |
| TITLE                      | <b>VD</b>                        | 2.1 TITLE                                             |                                    |
| NAME                       | <b>UIBLE, JOHN D.</b>            | 2.2 NAME                                              |                                    |
| STREET ADDRESS             | <b>4765 ORTEGA BLVD.</b>         | 2.3 STREET ADDRESS                                    |                                    |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>           | 2.4 CITY-ST-ZIP                                       |                                    |
| TITLE                      | <b>VD</b>                        | 3.1 TITLE                                             | <b>VD</b>                          |
| NAME                       | <b>HASKELL, PRESTON H</b>        | 3.2 NAME                                              | <b>Vickers, Samuel H.</b>          |
| STREET ADDRESS             | <b>4971 MORVEN ROAD</b>          | 3.3 STREET ADDRESS                                    | <b>7036 San Fernando Place</b>     |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 32210</b>     | 3.4 CITY-ST-ZIP                                       | <b>Jacksonville, FL 32217</b>      |
| TITLE                      | <b>D</b>                         | 4.1 TITLE                                             |                                    |
| NAME                       | <b>ARBITMAN, KAHREN J</b>        | 4.2 NAME                                              |                                    |
| STREET ADDRESS             | <b>505 LANCASTER STREET #10A</b> | 4.3 STREET ADDRESS                                    |                                    |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 32204</b>     | 4.4 CITY-ST-ZIP                                       |                                    |
| TITLE                      | <b>S</b>                         | 5.1 TITLE                                             | <b>S</b>                           |
| NAME                       | <b>BRYAN, J F IV</b>             | 5.2 NAME                                              | <b>Stein, Joan W.</b>              |
| STREET ADDRESS             | <b>5249 YACHT CLUB ROAD</b>      | 5.3 STREET ADDRESS                                    | <b>1596 Lancaster Terrace</b>      |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 32210</b>     | 5.4 CITY-ST-ZIP                                       | <b>Jacksonville, FL 32204</b>      |
| TITLE                      | <b>T</b>                         | 6.1 TITLE                                             | <b>T</b>                           |
| NAME                       | <b>VICKERS, SAMUEL H</b>         | 6.2 NAME                                              | <b>Davis, Robert D.</b>            |
| STREET ADDRESS             | <b>7036 SAN FERNANDO PLACE</b>   | 6.3 STREET ADDRESS                                    | <b>1041 Ponte Vedra Blvd.</b>      |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 32217</b>     | 6.4 CITY-ST-ZIP                                       | <b>Ponte Vedra Beach, FL 32004</b> |

14. I do 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 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: *Preston H. Haskell* **Preston H. Haskell** 2/25/97 791-4507  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone 0004493

CR2E037 (9/96)