

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

4-896 6-3213 NC  
(5)

DOCUMENT # **K94428**

1. Corporation Name  
**ROMERO BRITTO PRIVATE GALLERY, INC.**



Principal Place of Business: **818 LINCOLN RD. MIAMI BEACH FL 33139**  
Mailing Address: **818 LINCOLN RD. MIAMI BEACH FL 33139**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 29 30

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified: **06/07/1989**  
3a. Date of Last Report: **03/31/1995**  
4. FEI Number: **65-0125810**  
5. Certificate of Status Desired:   
6. Election Campaign Financing 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

**BRITTO, ROMERO  
818 LINCOLN RD.  
MIAMI BEACH FL 33139**

81 None  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of Corporation Registered Agent

NOTE: Block 12 applies to the signature of the registered agent.

DATE

12. OFFICERS AND DIRECTORS  
1. TITLE: PD  
NAME: BRITTO, ROMERO  
STREET ADDRESS: 818 LINCOLN RD.  
CITY-STATE-ZIP: MIAMI BEACH FL  
2. TITLE: STD  
NAME: BRITTO, CHERYL  
STREET ADDRESS: 818 LINCOLN RD.  
CITY-STATE-ZIP: MIAMI BEACH FL  
3. TITLE: [ ] DELETE  
4. TITLE: [ ] DELETE  
5. TITLE: [ ] DELETE  
6. TITLE: [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE: [ ] Change [ ] Addition  
2. NAME: [ ] Change [ ] Addition  
3. STREET ADDRESS: [ ] Change [ ] Addition  
4. CITY-STATE-ZIP: [ ] Change [ ] Addition  
5. TITLE: [ ] Change [ ] Addition  
6. NAME: [ ] Change [ ] Addition  
7. STREET ADDRESS: [ ] Change [ ] Addition  
8. CITY-STATE-ZIP: [ ] Change [ ] Addition  
9. TITLE: [ ] Change [ ] Addition  
10. NAME: [ ] Change [ ] Addition  
11. STREET ADDRESS: [ ] Change [ ] Addition  
12. CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Romero Britto* Romero Britto 4-2-96 531-8821  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)