

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State

FILED Jun 03 1998 8:00am Secretary of State

DOCUMENT # N32631

(6)

1. Corporation Name 621 GALLERY, INC.

Principal Place of Business

621 INDUSTRIAL DRIVE P.O. BOX 782 TALLAHASSEE FL 32310 US

Mailing Address

% NAN BOYNTON P.O. BOX 782 TALLAHASSEE FL 32302

2. Principal Place of Business

21 621 Industrial Dr

22 (no box #)

23 Tallahassee FL

24 32310 25 US

2a. Mailing Address

26 621 Industrial Dr

27

28 Tallahassee FL

29 32310 30 US

9. Name and Address of Current Registered Agent

BOYNTON, NAN 567 INDUSTRIAL DR TALLAHASSEE FL 32310

3. Date Incorporated or Qualified

06/01/1989

4. FEI Number

59-2978170

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

8. This corporation owes or has paid the current year delinquent Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.001 and 617.002, Florida Statutes, the above named corporation submits this statement for the purpose of designating a registered office or registered agent in both the State of Florida and the county in which it was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and declare with good faith that the information is true and correct.

12. OFFICERS AND DIRECTORS

Table with columns for Name, Title, Address, City, State, Zip, and a checkbox for 'Direct'.

13. ADDITIONAL OFFICERS AND DIRECTORS

Table with columns for Name, Title, Address, City, State, Zip, and a checkbox for 'Direct'.

14. I hereby certify that the information supplied by the filer is true and correct to the best of my knowledge and belief. I further certify that the information included on this annual report or other financial annual report is true and correct to the best of my knowledge and belief. I will have the same legal effect as if made under oath. That I am an eligible officer for all the purposes of this act except on the incorporation of this report as required by Chapter 617, Florida Statutes, and that my name is not on Block 12 or Block 13 of the report or on an affidavit filed with an extension.

SIGNATURE: Leslie Puckett 5/13/98 (850) 224-6163