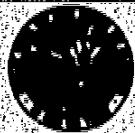


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**APPROVED
AND
FILED**

CORPORATION
ANNUAL REPORT
1995



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

95 APR 19 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N93000001314 (4)

1. Corporation Name

ISLAND GALLERY WEST, INC.

Principal Place of Business

Mailing Address

5300 GULF DR N
HOLMES BEACH FL 34217

5300 GULF DR N
HOLMES BEACH FL 34217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
03/18/1993	04/18/1994
4. FEI Number	4a. Applied For
65-0400009	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$0.75 Additional <input checked="" type="checkbox"/> Fee Required
6. Election Campaign Financing	\$5.00 May Be Trust Fund Contribution <input type="checkbox"/> Added to Fees
7. Nonprofit with IRS 501(c)(3)	\$68.75 Supplemental Tax Exempt Status <input type="checkbox"/> Fee Not Required
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business

2a. Mailing Address

2b. Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

28

City & State

29

City & State

30

Zip Country

24

25

26

27

28

29

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9. Name and Address of Current Registered Agent

61	Name
62	Street Address (P.O. Box Number is Not Acceptable)
63	
64	City
65	FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

(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	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, JUDY	1.2 NAME	
STREET ADDRESS	102 1/2 MAGNOLIA	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANNA MARIA FL 34216-0226	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAWKINS, NANCY	2.2 NAME	
STREET ADDRESS	200 71ST ST CT W	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRAVENDON, FL 34209	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKENNA, SIDNEY	3.2 NAME	
STREET ADDRESS	100 81ST ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLMES BEACH FL 34217	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSHEMAN, NORMAN	4.2 NAME	
STREET ADDRESS	3377 LANDINGS SQ	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEB PLAINES IL 60016	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WICHMAN, MARY	5.2 NAME	
STREET ADDRESS	327 TAYLOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI 48106-2106	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 110.07(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 an attachment will be attached.

SIGNATURE: *Norman J. Osheman* NORMAN J. OSHEMAN Date 3/10/95 Daytime Phone # 778.6648

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0817977