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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000002949 (5)

LA GALERIA FINE ART, INC.



2912 PONCE DE LEON BLVD CORAL GABLES FL 33146

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21 2912 Ponce de Leon 22 2912 Ponce de Leon 23 Coral Gables, Fla. 24 33134 25 USA 26 2912 Ponce de Leon 27 2912 Ponce de Leon 28 Coral Gables, Fla. 29 33134 30 USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE M 2912 PONCE DE LEON BLVD. CORAL GABLES FL 33146

11. For each of the previous 12 months, the corporation has complied with the provisions of Chapter 607, Florida Statutes, and has not been found to be in violation of any of the provisions of said chapter...

12. I, Jose Manuel Rodriguez, Secretary of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief...

PST RODRIGUEZ, JOSE M. 2912 PONCE DE LEON BLVD. CORAL GABLES FL

81 Name 82 Street Address, P.O. Box Number, Not Applicable 83 84 City FL 85 Zip Code

10. Name and Address of New Registered Agent

ANGEL RODRIGUEZ 1/17/95

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996

13. Name and Address of Officer or Director (Change Add) 14. Name and Address of Officer or Director (Change Add)

14. I, Jose Manuel Rodriguez, Secretary of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief...

SIGNATURE: Jose Manuel Rodriguez

(305) 461-1962

CR2E034 (12/95)