

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

CORPORATION
ANNUAL REPORT
1995



APPROVED
AND
FILED

55 MAR -7 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084990 (8)

GALLERY PUBLICATIONS, INC.

Principal Office Address

7200 W. CAMINO REAL, SUITE 301
BOCA RATON FL 33433

Secondary Office

7200 W. CAMINO REAL, SUITE 301
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
11/22/1994

3a. Date of Last Report

4. FEI Number

650528558

Applied For
Not Applicable

5. Certificate of State-Deposited

\$8.75 Additional
Fee Required

6. Florida State-Deposited
Tried Fund Registration

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

D'AMBROSIO, GERALD J
1700 S. DIXIE HIGHWAY
SUITE 2D
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

12. OFFICERS AND DIRECTORS

12a. Name
12b. Title
12c. Street Address
12d. City & State
12e. Zip
12f. Country

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title
13b. Name
13c. Street Address
13d. City & State
13e. Zip
13f. Country

13g. Change ☐ Addition ☒
13h. Change ☐ Addition ☐
13i. Change ☐ Addition ☐
13j. Change ☐ Addition ☐
13k. Change ☐ Addition ☐
13l. Change ☐ Addition ☐
13m. Change ☐ Addition ☐
13n. Change ☐ Addition ☐
13o. Change ☐ Addition ☐
13p. Change ☐ Addition ☐
13q. Change ☐ Addition ☐
13r. Change ☐ Addition ☐
13s. Change ☐ Addition ☐
13t. Change ☐ Addition ☐
13u. Change ☐ Addition ☐
13v. Change ☐ Addition ☐
13w. Change ☐ Addition ☐
13x. Change ☐ Addition ☐
13y. Change ☐ Addition ☐
13z. Change ☐ Addition ☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the receiver or fiduciary designated to execute this report as required by Chapter 607, Florida Statutes, and if that officer appears on Block 12 or Block 13, I shall include a written statement with an address.

SIGNATURE:

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Cheevers

1-31-95

41-395-4432