

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 AUG 20 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000023515 (5)
 1. Corporation Name
ITALART, INC.



Principal Place of Business 831 VILLAGE BLVD., #905-392 WEST PALM BEACH FL 33409	Mailing Address 831 VILLAGE BLVD., #905-392 WEST PALM BEACH FL 33409
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26	2263 NW 2nd Ave	03/11/1996			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		205		65-0649785		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		BOCA RATON FL		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>	
24		29	33431 USA	30		USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

MULLIN, JAMES G
 2263 N.W. BOCA RATON BLVD.
 SUITE 205
 BOCA RATON FL 33431

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CILURZO, FRANCO	1.2 NAME	
STREET ADDRESS	831 VILLAGE BLVD., #905-392	1.3 STREET ADDRESS	100002274761--1
CITY-ST-ZIP	WEST PALM BEACH FL 33409	1.4 CITY-ST-ZIP	-08/22/97--01066--009
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	***165.00
NAME		2.2 NAME	***165.00
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	

JB
 8-20-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____

CR2E034 (4/97)

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August 15, 1997

Florida Department of State
Division of Corporations
5050 W. Tenn. Street
Tallahassee, FL 32399

Re: Annual Report
Italart, Inc.

Dear Sirs,

Enclosed is the 1997 Annual Report for the above corporation. Please be advised that this corporation did not receive the first notice of filing fee due since the return was sent to a P.O. Box address which was operated by another corporation and the Annual Report form was never received by the owner. That problem has been corrected on this return.

We wish to apply for relief on the penalty amount of \$550.00 for the 1997 fee and have enclosed a check for \$165.00, the normal amount due for the year. We hope this can be accepted and our corporation to be held in good standing for this year.

Thank you for your assistance in this matter.

Sincerely,

Franco Cilurzo
Franco Cilurzo