

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S49384 (8)**

1. Corporation Name

**ART & FRAME DIRECT, INC.**



Principal Place of Business

726 CENTRAL FL PKWY  
ORLANDO FL 32824  
US

Mailing Address

726 CENTRAL FL PKWY  
ORLANDO FL 32824  
US

2. Principal Place of Business

21 11423 SATELLITE BLVD  
Suite, Apt. #, etc.

2a. Mailing Address

26 11423 SATELLITE BLVD  
Suite, Apt. #, etc.

23 City & State

23 ORLANDO, FL

28 City & State

28 ORLANDO, FL

24 Zip

24 32837

25 Country

25 ORANGE

29 Zip

29 32837

30 Country

30 ORLAND.

9. Name and Address of Current Registered Agent

EOUSE, GEORGE A.  
726 CENTRAL FLORIDA PKWY  
ORLANDO FL 32824

3. Date Incorporated or Qualified

04/26/1991

3a. Date of Last Report

02/21/1995

4. FEI Number

59-3069694

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

10. Name and Address of New Registered Agent

81 Name

Eouse George

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

11423 SATELLITE BLVD

83

84 City

ORLANDO

FL

85 Zip Code

32837

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

*George A. Eouse, President - George A. Eouse, President 1/17/96*

12. OFFICERS AND DIRECTORS

TITLE	PST	<input type="checkbox"/> DELETE
NAME	EOUSE, GEORGE A.	
STREET ADDRESS	726 CENTRAL FL PKWY	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VPO	<input type="checkbox"/> DELETE
NAME	ESGUERA, JOHN H	
STREET ADDRESS	726 CENTRAL FLORIDA PKWY	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DORTHY EOUSE	
STREET ADDRESS	726 CENTRAL FL PKWY	
CITY - ST - ZIP	ORLANDO FL 32869-0038	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROSSETT, FRANK	
STREET ADDRESS	726 CENTRAL FLORIDA PKWY	
CITY - ST - ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	11423 SATELLITE BLVD
14 CITY - ST - ZIP	ORLANDO, FL 32837
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	11423 SATELLITE BLVD
24 CITY - ST - ZIP	ORLANDO, FL 32837
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	11423 SATELLITE BLVD
34 CITY - ST - ZIP	ORLANDO, FL 32837
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	11423 SATELLITE BLVD
44 CITY - ST - ZIP	ORLANDO, FL 32837
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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: *George A. Eouse, President*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

407 857-6000

FILE PHONE #

CR2E034 (12/95)