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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DEPARTMENT OF CORPORATIONS

DOCUMENT # P92000002949 (5)

1. Corporation Name

LA GALERIA FINE ART, INC.

2. Principal Office

2912 PONCE DE LEON BLVD
CORAL GABLES FL 33146

3. Mailing Office

2912 PONCE DE LEON BLVD.
CORAL GABLES FL 33146

2. Principal Office

2a. Mailing Office

21 2912 Ponce de Leon

26 2912 Ponce de Leon

22. Principal Office

27. Mailing Office

23 Coral Gables, Fla.

28 Coral Gables, Fla.

24 33134

25 USA

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. I, the undersigned, being a resident qualified person, do hereby certify that the information furnished on this report is true and correct. I am aware that this report is a public document.

12. Signature

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

81. Name

82. Street Address, P.O. Box Number, Not Applicable

83. City

84. State

FL

85. Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that the information furnished on this report is true and correct. I am aware that this report is a public document.

Manuel Rodriguez

1/17/95

AND I HEREBY CERTIFY TO OFFICERS AND DIRECTORS IN THE

[] Change [] Add []

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14. I, the undersigned, being a resident qualified person, do hereby certify that the information furnished on this report is true and correct. I am aware that this report is a public document.

SIGNATURE:

Manuel Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

I, the undersigned, being a resident qualified person, do hereby certify that the information furnished on this report is true and correct. I am aware that this report is a public document.

(305) 461-1962

CR2E034 (12/95)