

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F51639 (5)

1. Corporation Name

SEYBOLD FINE ART, INC.



Principal Place of Business

908 McMullen Booth Rd
Clearwater FL 34619

Mailing Address

908 McMullen Booth Rd
Clearwater FL 34619

3. Date Incorporated or Qualified
10/28/1981

3a. Date of Last Report
04/13/1995

2. Principal Place of Business

21 1530 McMullen Booth Rd

2a. Mailing Address

27 Suite, Apt. #, etc. Same -

22 D12

27 Suite, Apt. #, etc. Same -

23 Clearwater FL

28 City & State

24 34619

29 Zip Country

4. FEI Number
59-2143581

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

9. Name and Address of Current Registered Agent

JULIUS J. ZSCHAU, ESQ.
2900 U.S. HWY. 19 N., SUITE 501
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name JOHN R. HAGGITT
82 Street Address (P.O. Box Number is Not Acceptable) 300 TURNER ST
83
84 City CLEARWATER FL 85 Zip Code 34616

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

John R. Haggitt

2/26/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME SEYBOLD, HARVEY L JR
STREET ADDRESS 2750 VANESSA LANE
CITY-ST-ZIP PALM HARBOR FL 34684

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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: Harvey L. Seybold Jr

HARVEY L. SEYBOLD JR
2-22-96 813-799-2787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)