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PROFIT CORPORATION ANNUAL REPORT

1997

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Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 415242

(7)

Mailing Address

ANASTASIA ADVERTISING ART, INC.

105 PONCE DE LEON BLVD 105 PONCE DE LEON BLVD PO BOX 9014 PO BOX 9014 ST AUGUSTINE FL 32085-9014 ST AUGUSTINE FL 32085-9014 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1972 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1427085 Not Applicable Suite Apt #. etc Suite. Apt #, etc. \$8.75 Additional X] 5. Certificate of Status Desired Fee Required 22 27 City & State City & State: \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Ζip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HARRY, SUSAN E. Owen, Victor D. 105 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) 82 ST. AUGUSTINE FL 32084 1275 So. Winterhawk Dr. **B3** 84 City 2ip Code 32086 St. Augustine 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 Statu 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 beauty, the obligations of, Section 607,0505, Florida Statutes. 2-28-97 SIGNATUR Terian o idle if amplicable. (NOTE: Registered Agent signature required when teinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. □ DELETE Change Addition 10168 1,1 TITLE PD Director D Susan E. Harry 405 D Street 1.2 NAME CR2E034 MM HARRY, SUSAN E. 105 PONCE DE LEON BLVD 1.3 STREET ADDRESS STREET ADDRESSS 1.4 CITY-ST-ZIP St. Augustine, FL 32084 ST. AUGUSTINE FL C(1Y - S1 - 7R) 31115 DELETE 21 TITLE Director/Vice President Change Addition STD 2.2 NAME Robert P. Harry, Jr. NAME SILVRIO, DOROTHY L 23 STREET ADDRESS STREET ADDINGSS 8360 CR 208 1093 AlA Beach Blvd., Suite 190 2 4 CITY-ST-ZIP St. Augustine, FL 32084 ST. AUGUSTINE FL CHY-ST-ZiP DFLETE 3.1 TITLE President Change Addition THUE Victor D. Owen 3.2 NAME NAME HARRY, LILLIAN F. 1275 So. Winterhawk Dr. 357 FLUSHING AVENUE 33 STREET ADDRESS STREET ADDRESS St. Augustine, FL 32086 DAYTONA BEACH FL 3 4. CITY - ST - ZIP CHY-S1 Zie KX DELETE 4.1 TOTLE Change Addition Lift NAME 4 2 NAME GOODING, DAVID M. 4.3 STREET ADDRESS STREET ADDRESS 225 WATER STREET 4.4 CITY-ST-ZIP JACKSONVILLE FL CITY S1-ZP DELFTE 51 TITLE Change Addition 100 F 5.2 NAME HAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY- \$1 - 29E DELETE 6.1 TITLE Addition 1:114 1,1,1,1 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS. 6.4 CITY - ST-ZIP 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 off ser 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

if changed, or on an attachment with an address.