

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 # 349743 (5)

1. Corporation Name

THE PALETTE CREATIVE SUPPLIES, INC.



Principal Place of Business

125 NE 26TH ST
MIAMI FL 33137

Mailing Address

125 NE 26TH ST
MIAMI FL 33137

3. Date Incorporated or Qualified
07/22/1969

3a. Date of Last Report
03/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-1269116

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

10. Name and Address of New Registered Agent

KAUFMAN, SIDNEY
125 NE 26 ST
MIAMI FL 33137

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME KAUFMAN, SIDNEY
STREET ADDRESS 125 NE 26 ST
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change: ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ST ☒ DELETE
NAME KAUFMAN, VIVIAN
STREET ADDRESS 125 NE 26 ST
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☒ Change: ☐ Addition
2.2 NAME ST
2.3 STREET ADDRESS Mehr, Margo
2.4 CITY-ST-ZIP 125 N.E. 26th St. Miami, FL. 33137

TITLE VP ☒ DELETE
NAME ~~Carmel, Andre~~
STREET ADDRESS 125 N. E. 26 St.
CITY-ST-ZIP Miami, FL. 33137

3.1 TITLE ☐ Change: ☒ Addition
3.2 NAME VP
3.3 STREET ADDRESS Carmel, Andrea
3.4 CITY-ST-ZIP 125 N. E. 26th St. Miami, FL. 33137

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change: ☒ Addition
4.2 NAME VP
4.3 STREET ADDRESS Weimbrum, Gail
4.4 CITY-ST-ZIP 125 N. E. 26th St. Miami, FL. 33137

TITLE VP ☒ DELETE
NAME Gail, Weimbrum
STREET ADDRESS 125 N. E. 26th St.
CITY-ST-ZIP Miami, FL. 33137

5.1 TITLE ☐ Change: ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change: ☒ Addition
6.2 NAME VP
6.3 STREET ADDRESS Kaufman, Stuart
6.4 CITY-ST-ZIP 125 N. E. 26th St. Miami, FL. 33137

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

Sidney Kaufman

4/26/96

305-573-0986

CR2E034 (12/95)