

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **437173** (8)

1. Corporation Name
ART NEEDLE 'N CANVAS, INC.



Principal Place of Business 800 E HALLANDALE BEACH BLVD HALLANDALE FL 33009	Mailing Address 800 E HALLANDALE BEACH BLVD HALLANDALE FL 33009
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1973	3a. Date of Last Report 04/17/1996
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2. Principal Place of Business	2a. Mailing Address
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21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
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22. City & State	27. City & State
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23. Zip	25. Country	28. Zip	30. Country
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4. FEI Number 13-2759383	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**ELKINS, RUTH
800 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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

TITLE ☐ DELETE

NAME PD ELKINS, RUTH
STREET ADDRESS 40010 CYPRESS ROAD
CITY-ST-ZIP PEMBROKE PINES FL 33069

TITLE ☒ DELETE

NAME VD SHAPIRO, CLARA
STREET ADDRESS 2800 PARKVIEW DR APT 104
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE ☐ DELETE

NAME SDT ELKINS, HOWARD
STREET ADDRESS 10010 CYPRESS ROAD
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE

NAME VD PAM OPPENHEIM
STREET ADDRESS 14463 -66TH ST. NORTH
CITY-ST-ZIP LOXAHATCHEE FL 33470

TITLE ☐ DELETE

NAME VD BARBARA ZARENBY
STREET ADDRESS 4744 NW 96TH AVE
CITY-ST-ZIP CORAL SPRINGS, FL 33067

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME TERRACE EAST
1.3 STREET ADDRESS BOCA RATON FL 33433
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME HOWARD ELKINS
3.3 STREET ADDRESS 22734 ROYAL CROWN TERRACE EAST
3.4 CITY-ST-ZIP BOCA RATON FL 33433

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Pam Oppenheim
4.3 STREET ADDRESS 14463 -66TH ST. N.
4.4 CITY-ST-ZIP LOXAHATCHEE FL 33470

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Barbara Zarenby
5.3 STREET ADDRESS 4744 N.W. 96th Ave
5.4 CITY-ST-ZIP Coral Springs FL 33067

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 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 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 **SK. MATHIE / Redvin** Date **7/26/97**

CR2E034 (4/97)