FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 548534 (7)

1. THE GALLERY OF ST. PETE BEACH, INC.

1579 PENNWOOD CIR. S
CLEARWATER FL 34616
US

1579 PENNWOOD CIR. S.
CLEARWATER FL 34616
US

3. Date Incorporated/Organized: 10/05/1977
3a. Date of Last Report: 04/18/1994

2. 21
2a. 26
22 27
23 28
24 25 29 30

4. FEI Number: 59-1767938
Applied For / Not Applicable

5. Certificate of State Issued [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporation paid, or arranged to pay, Florida Intangible Tax? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MONGIU, ELAINE
1579 PENNWOOD CIRCLE SOUTH
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation is duly authorized to transact business in Florida and the registered office and registered agent listed herein are real places of business of the corporation or its registered agent. Florida Statutes.

12.
PD
PINIZZOTTO, SANTOS J.
7638 CUMBERLAND RD.
LARGO FL
STD
MONGIU, ELAINE
1579 PENWOOD CIR S.
CLEARWATER FL
V
MONGIU, JOHN
1579 PENWOOD CIR S.
CLEARWATER FL

13.

14. To the best of my knowledge and belief, the facts stated herein are true. I am aware that false statements made in this report are subject to the penalties provided for in the Florida Statutes.

SIGNATURE: [signature] 4/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF AUTHORIZED OFFICER OR DIRECTOR

0360310 CP