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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 624508

(8)

MIAMI ARTISTIC PICTURE FRAMING, INC.

Principal Place of Business Mailing Address 2151 BLOUNT RD 2151 BLOUNT RD POMPANO EBAHC FL 33069 POMPANO EBACH FL 33069-5112 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1979 03/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1926439 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAVIR. ISRAEL 19693 NE 23RD COURT 82 Street Address (P.O. Box Number is Not Acceptable) **NORTH MIAMI BEACH 33180** 83 84 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. Fam 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, PD DELETE Change Addition TOLE 1.1 TITLE SAVIR. ISRAEL NAME 1.2 NAME 2151 BLOUNT RD 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PARK FL 1.4 CF[Y-ST-ZIP CITY-ST-ZIF DELETE Change Addition Title 2.1 T 22 N NAME 235 FET ADDRESS STREET ADDRESS Y-ST-ZIP CITY - S1 - 7F DELETE Addition Change TIFLE 311 3.2 N. ME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 3.4. OTY-ST-ZIP

14. If do hereby certify that the information supplied with this tiling 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 of the receiveryor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or part an attachment with an address.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

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STREET ADDRESS

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02/04/97 (954)984-8425

Addition

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Feb 25 1997 8:00am

Secretary of State