

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                               |                                                                                   |                                                                                                          |
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| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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| <b>DOCUMENT # F76990 (3)</b><br>1. Corporation Name:<br><b>ART IN GOLD, INC.</b> |
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| Principal Place of Business:<br><b>% LEIGHMAN WALKER<br/>104 E KENNEDY BLVD<br/>TAMPA FL 33602</b> | Mailing Address:<br><b>% LEIGHMAN WALKER<br/>104 E KENNEDY BLVD<br/>TAMPA FL 33602</b> |
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| 2. Principal Place of Business:<br>21 State Apt # etc:<br>22 City & State:<br>23 | 28. Mailing Address:<br>26 State Apt # etc:<br>27 City & State:<br>28 |
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| DO NOT WRITE IN THIS SPACE                                                                                                                      |                                                         |
| 3. Date Incorporated or Qualified:<br><b>04/20/1982</b>                                                                                         | 3a. Date of Last Report:<br><b>05/20/1994</b>           |
| 4. FEI Number:<br><b>59-2201542</b>                                                                                                             | Applied For:<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired: <input type="checkbox"/>                                                                                      | <b>\$8.75 Additional Fee Required</b>                   |
| 6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>                                                                | <b>\$5.00 May Be Added to Fees</b>                      |
| 8. This corporation has activity for intangible tax under S. 199.03, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                         |

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| 9. Name and Address of Current Registered Agent:<br><b>WALKER, LEIGHMAN<br/>508 N. FLORIDA AVENUE<br/>TAMPA FL 33602</b> |
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| 10. Name and Address of Now Registered Agent:<br>81 Name:<br>82 Street Address (P.O. Box Number is Not Acceptable):<br>83<br>84 City: <b>FL</b> 85 Zip Code: |
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11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), 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 Sections 607.01(2) and 607.15(8), Florida Statutes.

SIGNATURE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                                                                                                                      |                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 12.1 NAME:<br><b>DS<br/>WALKER, HELEN</b><br>12.2 STREET ADDRESS:<br><b>2413 BAYSHORE BLVD #306</b><br>12.3 CITY, ST, ZIP:<br><b>TAMPA, GFL</b> | 12.4 NAME:<br><b>DP<br/>WALKER, LEIGHMAN</b><br>12.5 STREET ADDRESS:<br><b>2413 BAYSHORE BLVD #306</b><br>12.6 CITY, ST, ZIP:<br><b>TAMPA, GFL</b> |
| 12.7 NAME:<br>12.8 STREET ADDRESS:<br>12.9 CITY, ST, ZIP:                                                                                       | 12.10 NAME:<br>12.11 STREET ADDRESS:<br>12.12 CITY, ST, ZIP:                                                                                       |
| 12.13 NAME:<br>12.14 STREET ADDRESS:<br>12.15 CITY, ST, ZIP:                                                                                    | 12.16 NAME:<br>12.17 STREET ADDRESS:<br>12.18 CITY, ST, ZIP:                                                                                       |
| 12.19 NAME:<br>12.20 STREET ADDRESS:<br>12.21 CITY, ST, ZIP:                                                                                    | 12.22 NAME:<br>12.23 STREET ADDRESS:<br>12.24 CITY, ST, ZIP:                                                                                       |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12        |                                                                   |
|--------------------------------------------------------------|-------------------------------------------------------------------|
| 13.1 NAME:<br>13.2 STREET ADDRESS:<br>13.3 CITY, ST, ZIP:    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.4 NAME:<br>13.5 STREET ADDRESS:<br>13.6 CITY, ST, ZIP:    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.7 NAME:<br>13.8 STREET ADDRESS:<br>13.9 CITY, ST, ZIP:    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME:<br>13.11 STREET ADDRESS:<br>13.12 CITY, ST, ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.13 NAME:<br>13.14 STREET ADDRESS:<br>13.15 CITY, ST, ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.16 NAME:<br>13.17 STREET ADDRESS:<br>13.18 CITY, ST, ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.19 NAME:<br>13.20 STREET ADDRESS:<br>13.21 CITY, ST, ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct. I am not qualified for the exemption stated in Section 199.03(1)(b), Florida Statutes. I further certify that the information included 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 to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes on this filing form with an address.

SIGNATURE: *Leighman Walker* 2/13/95