

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004866 (8)
1. Corporation Name: ~~ARTSONE JUNE, INC. DBA~~
ART MATERIALS, FRAMES AND MOLDING CO., INC.



Principal Place of Business
PO BOX 5265
HUNTSVILLE AL 35816-5265

Mailing Address
PO BOX 5265
HUNTSVILLE AL 35816-5265

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1205 PUTMAN DR Suite, Apt. #, etc. 22 City & State HUNTSVILLE, AL Zip 35816 Country USA		2a. Mailing Address 26 3900 STEVE REYNOLDS Suite, Apt. #, etc. END. 27 City & State NORCROSS, GA Zip 30093 Country USA		3. Date Incorporated or Qualified 10/09/1995	
		4. FEI Number 63-0741562 39-1389732		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		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			

9. Name and Address of Current Registered Agent PADGETT, LENA 3007 BROADWAY AVE JACKSONVILLE FL 32254		10. Name and Address of New Registered Agent 81 Name PRENTICE HALL CORP SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 83 84 City TALLAHASSEE FL 85 Zip Code 32301	
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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 Rachel Seary 6/4/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS BIRDWELL, MARCELENE B 1205 PUTMAN DR HUNTSVILLE AL 35816 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIRDWELL, BRITT 1205 PUTMAN DR HUNTSVILLE AL 35816 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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, as an attachment with an address

SIGNATURE [Signature] 4/20/98 (77N 275.500)

CR2E034 (10/97)

4/28/98 10:44 AM

Plued

Larson-Juhl Inc.
List of Corporate Officers and Directors

Officers

Chairman and CEO/PRESIDENT

Craig A. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 7/31/81

Vice-President Operations

William P. Trimarco
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 6/3/82

Vice President, Treasurer, Assistant Secretary

Stephen M. Scheppmann
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 12/12/88

Vice President

Patrick R. Cronin
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 3/4/91

Vice President

Stephen E. McKenzie
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 9/14/94

Assistant Secretary

Philip H. Moise, Esq.
400 Colony Square, Suite 200
1201 Peachtree Street
Atlanta, GA 30361
(404) 817-6000
Date taking office: 12/86

Secretary

June R. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 3/14/94

Director

Craig A. Ponzio
3900 Steve Reynolds Boulevard
Norcross, GA 30093
(404) 279-5200
Date taking office: 7/31/81