

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montemayor
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G37790**

(4)

1. Corporation Name

AMEN GALLERIES, INC.

2. Principal Office Address

**90 S.W. 12TH TERRACE
BOCA RATON FL 33486-4451**

3. Mailing Address

**90 S.W. 12TH TERRACE
BOCA RATON FL 33486-4451**

4. Foreign Office Address

5a. Mailing Address

5b. State Applicable

6. City & State

7. Zip

Country

9. Name and Address of Current Registered Agent

**JOHNSON, KATHLEEN B., P.A.
125 CRAWFORD BLVD.
BOCA RATON FL 33432**

3. Date incorporated or Organized

05/10/1983

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2339911

Applies For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct for the purpose of changing its registered office. I further certify that I am not the registered agent for the corporation. I hereby accept the appointment as registered agent. I am not a resident of the State of Florida.

12. OFFICERS AND DIRECTORS

**PTD
AMEN, IRVING
90 SW 12TH TERRACE
BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information given by the corporation is true and correct for the exemption statement in Section 119.07(3)(b), Florida Statutes. I further certify that the information given by the corporation is true and correct for the annual report in the first to report, and that my signature shall have the same legal effect as if made under oath. I am not the registered agent for the corporation. I hereby accept the appointment as registered agent. I am not a resident of the State of Florida.

SIGNATURE: *Irving Amen*

IRVING AMEN

1/19/96

396-4677

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)