

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -5 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H13215 (9)

1. Corporation Name

GALLERY ANTIGUA, INC.

Principal Place of Business

Mailing Address

C/O CALEB A. DAVIS
5133 BISCAYNE BLVD.
MIAMI FL 33137

C/O CALEB A. DAVIS
5133 BISCAYNE BLVD.
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified

3a Date of Last Report

07/20/1984

10/05/1994

4 FET Number

Approved For

59-2520230

Not Applicable

5 Certificate of Status Desired

\$8.75 Additional
Fee Required

6

\$5.00 May Be
Added to Fees

8 THIS CORPORATION HAS MAINTAINED AN OFFICE IN FLORIDA
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 5130 BISCAYNE BLVD

26 SAME

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

MIAMI, FL

28

24 33137

25 DAVE

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, CALEB A.
5138 BISCAYNE BLVD.
MIAMI FL 33150

81 Name

82 5130 BISCAYNE BLVD.

83

84 City MIAMI

FL

85 33137

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 agent or registered agent for 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

12 OFFICERS AND DIRECTORS

12a NAME PD
DAVIS, CALEB A.
155 N.W. 91ST STREET
MIAMI FL

12b NAME TD
DAVIS, CARMEN H.
155 N.W. 91ST STREET
MIAMI FL

12c NAME SD
MACKEY, WILLIAM W.
1590 MADISON AVENUE
N.Y. NY

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