COF ANNU	PROFIT RPORATION JAL REPORT 1996		Sandri Secre	FLORIDA DEPARTMENT (Sandra B. Mortha Secretary of State DIVISION OF DEPARTMENT		<u>. </u>						
DOCUI L. Corporation	MENT #	H82567	(9)									
	AGE GALLERY C	OF BOCA, INC					 	E BHINA BINFA I	Ağı b irdir bidir	and el and er	Diğir biliri (Bb)	
Principal Place	of Business	·	Mailing Address									
7050 W. PAL SUITE 22 BOCA RATOR	METTO PARK RD. N FL 33433		7050 W. PALMETTO P SUITE 22 BOCA RATON FL 334:			3. Date	e Incorporated or C	Qualified	3a. Date	of Last B	enort	 -1
Principal Pl	ace of Business		On Mailing Adalyses				0/24/1985			/21/199	95	_
i Fundipar Fi	ace of business		2a. Mailing Address 26			I	Number 59-2611054			\rightarrow	Applied For Not Applicab	le l
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				tificate of Status De	esired		•	Additional Required	
City & State			City & State			I	tion Campaign Fin	_			0 мау Ве	_
Zip	Cour	ntry	Z Ip		untry		t Fund Contribution corporation has lia				d to Fees 199.032,	-
<u> </u>	9, Name and Add	ress of Current Re	29 egistered Agent	30	<u> </u>		da Statutes ne and Address (Yes	No polistered A	nent		_
					81 Name					3		-
KUSTAN	, John Palmetto Park	RD			82 Street Ad	ldress (P.O. B	ox Number is Not a	Acceptable	9)			
	ATON FL 33433	ND.			83							
]
					84 City					85 Zq	Code	_
1. Pursuant t	o the provisions of Se	ctions 607.0502 and	d 607.1508, Florida Statut	es, the ab	ove-named corn	porațion submi	ts this statement fo	or the purp	FL ose of char	oine ite e	an atomad aff	 ∋e
Pursuant t or register familiar wit	o the provisions of Se ed agent, or both, in th	ne State of Florida. S	d 607.1508, Florida Statut Such change was authoriz 507.0505, Florida Statutes	ed by the	ove-named corn	poration submi	ts this statement fors. I hereby accept	or the purp the appo	occ of obse	oine ite e	an atomad aff	ce
Pursuant to register familiar wits SIGNATURE	o the provisions of Se ed agent, or both, in th	ne State of Florida. S gations of, Section 6	Such change was authoriz 607.0505, Florida Statutes tile if applicatio (NO	ed by the S. DTE Registere	ove-named corn	pard of directo	rs Thereby accept	the appo	ose of char intment as r	nging its registered	egistered offi agent. I am	
Pursuant to register familiar wite SIGNATURE	o the provisions of See ed agent, or both, in th h, and accept the obli	ne State of Florida. S gations of, Section 6	Such change was authoriz 607.0505, Florida Statutes tile if applicatio (NO	ote Begistere	ove-named corp corporation's bo	pard of directo	rs. Thereby accept	the appo	pose of char intment as re DATE DERS AND I	iging its registered	egistered offi agent. I am RS IN 12	
1. Pursuant to register familiar wite IGNATURE 2.	o the provisions of Second agent, or both, in the discount of the oblining of	ne state of Florida. Signations of, Section 6 ne of registered agent and to	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the if applicable (NO RECTORS	or DTE: Registere 13.	ove-named corp corporation's bo	pard of directo	rs Thereby accept	the appo	pose of char intment as re DATE DERS AND I	nging its registered	egistered offi agent. I am	
1. Pursuant to register familiar with self-self-self-self-self-self-self-self-	o the provisions of See ed agent, or both, in the h, and accept the obli- signature typed or printed nan DP KUSTAN, JOHN 4251 N.W. 74TH	ne state of Florida. Signations of, Section 6 OFFICERS AND DI I AVE.	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the if applicable (NO RECTORS	DTE: Registere 13. 1.1 1.2 h	ove-named corp corporation's bo d'Agent signature requ tiffle IAME	pard of directo	rs Thereby accept	the appo	pose of char intment as re DATE DERS AND I	iging its registered	egistered offi agent. I am RS IN 12	2000
1. Pursuant to register familiar with signature 2. The same transfer address the street	o the provisions of Second agent, or both, in the discount of the oblining of	ne state of Florida. Signations of, Section 6 OFFICERS AND DI I AVE.	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the if applicable (NO RECTORS	DTE: Registere 13. 1.1 1.2 h	ove-named corp corporation's bo d Agent signature requ tiff.E IAME STREET ADDRESS SITY-ST-ZIP	pard of directo	rs Thereby accept	the appo	DATE DERS AND [iging its registered	egistered offi agent. I am RS IN 12	
1. Pursuant to register familiar with silgNATURE 2. ILE AME IREET ADDRESS INY - ST-ZIP ILE ILE ILE IREET ADDRESS INY - ST-ZIP ILE ILE ILE IREET ADDRESS INY - ST-ZIP ILE ILE ILE ILE ILE ILE ILE I	o the provisions of See ed agent, or both, in the h, and accept the obli- signature, typed or printed nan DP KUSTAN, JOHN 4251 N.W. 74TH LAUDERHILL FL D KUSTAN, JUDY	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the frappication (NO RECTORS	DTE: Registere 13. 1.1 1.2 h 1.3 S 1.4 C	ove-named corp corporation's bo d'Agent signature requ tiffle IAME street ADDRESS dTY-ST-ZIP	pard of directo	rs Thereby accept	the appo	DATE DERS AND [iging its registered	egistered offi agent. I am RS IN 12	
1. Pursuant to register familiar with silgnature 2. THE AME IREET ADDRESS WY-SI-ZIP THE AME IREET ADDRESS IREET ADDRESS IREET ADDRESS	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the frappication (NO RECTORS	DTE: Registere 13. 1.1 1.2 h 1.3 s 1.4 c 2.1 2.2 h 2.3 s	ove-named corp corporation's bo d'Agent signature requ l'ITLE IAME STREET ADORESS STY-SI-ZIP STILE IAME ITLE IAME	pard of directo	rs Thereby accept	the appo	DATE DERS AND [iging its registered	egistered offi agent. I am RS IN 12	
1. Pursuant to register familiar with ill construction of the cons	o the provisions of See ed agent, or both, in the h, and accept the obli- signature, typed or printed nan DP KUSTAN, JOHN 4251 N.W. 74TH LAUDERHILL FL D KUSTAN, JUDY	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZ 607.0505, Florida Statutes the frappication (NO RECTORS	DTE: Registere 13. 1.1 1.2 h 1.3 s 1.4 c 2.1 2.2 h 2.3 s	ove-named corp corporation's bo d'Agent signature requi title tame street adoress dify-st-zip title tame title tame	pard of directo	rs Thereby accept	the appo	DATE DERS AND [inging its registered	egistered offi agent. I am RS IN 12 Addition	
1. Pursuant to register familiar with familiar with signature	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZED TO CHANGE WAS AUTHORIZED BOTH TO CHANGE WAS AUTHORIZED	DTE Registerers 13. 1.1' 12.8 1.35 14.0 2.1' 22.8 2.3S 2.40	ove-named corp corporation's bo d Agent signature required title iAME itrest address ity-st-zip ithe iAME itrest address ity-st-zip itte	pard of directo	rs Thereby accept	the appo	DATE DERS AND [iging its registered	egistered offi agent. I am RS IN 12	
1. Pursuant to register familiar with or register familiar with old not recommended to the second of	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZED TO CHANGE WAS AUTHORIZED BOTH TO CHANGE WAS AUTHORIZED	DTE Registerer 13. 1.1 1.2 h 1.3 s 1.4 C 2.1 1 2.2 h 2.3 s 2.4 C 3.1 1 3.2 h 3.3 s	ove-named corp corporation's bx d Agent signature required tiffle iAME street Address stry-st-zip street Address stry-st-zip street Address stry-st-zip	pard of directo	rs Thereby accept	the appo	DATE DERS AND [inging its registered	egistered offi agent. I am RS IN 12 Addition	
1. Pursuant to register familiar with silgnature 2. THE AME IREET ADDRESS ITY-ST-ZIP	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	SUCH CHANGE WAS AUTHORIZED TO CHANGE WAS AUTHORIZED BOTH TO CHANGE WAS AUTHORIZED	13. 1.1. 1.2 h 13. 1.1. 1.2 h 13. 1.2 h 13. 1.2 h 13. 1.4 G 2.1 1 22 h 23 S 24 G 3 11 32 N 33 S 34 G	ove-named corp corporation's bo d Agent signature requi- tiffe iAME street address iTY-SI-ZIP iTILE iAME street address iTY-SI-ZIP iTILE iAME street address iTY-SI-ZIP	pard of directo	rs Thereby accept	the appo	DATE DERS AND [inging its registered	egistered offi agent. I am RS IN 12 Addition Addition	
1. Pursuant to register familiar with or register familiar with site of the control of the contr	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE	DTE Registerer 13. 1.1 1.2 h 1.3 s 1.4 C 2.1 1 2.2 h 2.3 s 2.4 C 3.1 1 3.2 h 3.3 s	ove-named corporation's both adjustment of the corporation of the corpora	pard of directo	rs Thereby accept	the appo	DATE DERS AND [inging its registered	egistered offi agent. I am RS IN 12 Addition	
1. Pursuant to register familiar with sitGNATURE	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE	Provided by the State of the Control	ove-named corporation's both adjustment of the corporation of the corpora	pard of directo	rs Thereby accept	the appo	DATE DERS AND [inging its registered	egistered offi agent. I am RS IN 12 Addition Addition	
1. Pursuant to register familiar with property of the property	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE DELETE	Provided by the State of the Control	OVER-NAMED CORPORATION SIGNATURE VERSION SIGNATU	pard of directo	rs Thereby accept	the appo	DATE DERS AND	inging its registered DIRECTO Change Change Change	egistered offi agent. I am RS IN 12 Addition Addition Addition	
1. Pursuant to register familiar with or register familiar with or register familiar with site of the control o	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE	Provided by the State of the Control	OVER-NAMED CORPORATION OF SERVICE STREET ADDRESS STY-ST-ZIP STREET ADDRESS STREET ADDRESS STY-ST-ZIP STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET	pard of directo	rs Thereby accept	the appo	DATE DERS AND	inging its registered	egistered offi agent. I am RS IN 12 Addition Addition	
1. Pursuant to register familiar with or register familiar with or register familiar with or register. 2. ITTLE AME IREET ADDRESS INY-ST-ZIP ILE AME INY-ST-ZIP ILE AME	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE DELETE	Provided by the State of State	OVER-NAMED CORPORATION OF SERVICE STREET ADDRESS STY-ST-ZIP STREET ADDRESS STREET ADDRESS STY-ST-ZIP STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET	pard of directo	rs Thereby accept	the appo	DATE DERS AND	inging its registered DIRECTO Change Change Change	egistered offi agent. I am RS IN 12 Addition Addition Addition	
1. Pursuant to register familiar with or register familiar with or register familiar with other parts of the property of the p	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE DELETE DELETE	Provided by the State of the Control	DOVE- Named corporation's bx ad Agent signature required. Title JAME JITLE JAME	pard of directo	rs Thereby accept	the appo	CATE CERS AND [iging its registered DIRECTO Change Change Change Change	egistered offinagent. I am RS IN 12 Addition Addition Addition Addition Addition	000000
1. Pursuant to register familiar with or register familiar with signature	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE DELETE	Provided by the State of the Control	DOVE- named corporation's by Interpretation of the corporation's by Interpretation of the corporation of the corporation's by Interpretation of the corporation of	pard of directo	rs Thereby accept	the appo	CATE CERS AND [inging its registered DIRECTO Change Change Change	egistered offi agent. I am RS IN 12 Addition Addition Addition	000000
1. Pursuant to register familiar wit	o the provisions of See ed agent, or both, in the h, and accept the oblining the control of the	ne state of Florida. Signations of, Section 6 DEFICERS AND DI	DELETE DELETE DELETE	ed by the S. 19. 11. 1.2 h 1.3 s 1.4 C 2.1 T 2.2 h 2.3 s 2.4 C 3.1 1 3.2 h 3.3 s 4.4 C 4.1 T 5.2 h 5.3 s 5.4 C 6.1 T 6.2 h	DOVE- named corporation's by Interpretation of the corporation's by Interpretation of the corporation of the corporation's by Interpretation of the corporation of	pard of directo	rs Thereby accept	the appo	CATE CERS AND [iging its registered DIRECTO Change Change Change Change	egistered offinagent. I am RS IN 12 Addition Addition Addition Addition Addition	
1. Pursuant to register familiar with or register familiar with signature 2. 2. III.E. AME. IREET ADDRESS ITY-ST-ZIP III.E. IREET ADDRESS ITY-ST-ZIP III.E. IREET ADDRESS ITY-ST-ZIP III.E.	o the provisions of Seied agent, or both, in the day agent, or both, in the day agent of printed new the color of the colo	ine state of Florida. Signations of, Section 6 ine of registered agent and in OFFICERS AND DI I AVE.	DELETE DELETE DELETE	Ped by the S. TE: Registere 13. 1.1 1.2 M 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.4 C 4.1 T 5.2 N 5.3 S 5.4 C 6.1 T 6.2 N 5.3 S 5.4 C	DOVE-NAME COPPORTION SIGNATURE PROPERTY OF THE	and of directors and when reinstate ADD	vi ITIONS/CHANGES	TO OFFIC	DATE DERS AND [inging its registered DIRECTO Change Change Change Change	egistered offinagent. I am RS IN 12 Addition Addition Addition Addition Addition Addition	000000

SIGNATURE: SIGNATURE HAS THE OF PRINTED HAVE BE SIGNING SPRICER OF DIRECTOR