

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J34321 (6)

1. Corporation Name

FINE ARTS HOLDING CORP.

Principal Place of Business

226 LINCOLN ROAD
MIAMI BEACH FL 33139

Mailing Address

226 LINCOLN ROAD
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1986

3a. Date of Last Report

03/25/1994

4. FEI Number

59-2754166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 124 EAST FLAMER STREET

2a. Mailing Address

26 124 EAST FLAMER STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33131

Country

25 US.

Zip

29 33131

Country

30 US.

9. Name and Address of Current Registered Agent

SAKA, SANDY
226 LINCOLN ROAD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

SAKA, SANDY

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

124 EAST FLAMER STREET

83

84 City

MIAMI

FL

85

Zip Code

33131

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

Signature, typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAKA, BECKY
STREET ADDRESS 226 LINCOLN ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE VSD
NAME SAKA, SANDY
STREET ADDRESS 226 LINCOLN ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE TD
NAME SAKA, SAMUEL
STREET ADDRESS 226 LINCOLN ROAD
CITY-ST-ZIP MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SAKA, BECKY
1.3 STREET ADDRESS 124 EAST FLAMER STREET
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33131
☒ Change ☐ Addition

2.1 TITLE VSD
2.2 NAME SAKA, SANDY
2.3 STREET ADDRESS 124 EAST FLAMER STREET
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33131
☒ Change ☐ Addition

3.1 TITLE PD
3.2 NAME SAKA, SAMUEL
3.3 STREET ADDRESS 124 EAST FLAMER STREET
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33131
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report was voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 president 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, or on an attached page will an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDY SAKA

JAN 24, 1995

(305) 529-9080