

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K11487 (1)**
1. Corporation Name
GALLERY OPPORTUNITIES CORP.



Principal Place of Business

**644 DORAL LANE
MELBOURNE FL 32940**

Mailing Address

**644 DORAL LANE
MELBOURNE FL 32940**

3. Date Incorporated or Qualified
01/08/1988

3a. Date of Last Report
03/07/1995

2. Principal Place of Business
21 **659 DORAL LANE**
Suite, Apt. #, etc.

2a. Mailing Address
26 **659 DORAL LANE**
Suite, Apt. #, etc.

4. FEI Number
59-2873020
Applied For
Not Applicable

22
City & State
23 **MELBOURNE FL**

27
City & State
28 **MELBOURNE FL**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

24 **32940** 25 Country

29 **32940** 30 Country

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

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

9. Name and Address of Current Registered Agent

**UPCHURCH, DONALD R. SR
644 DORAL LANE
MELBOURNE FL 32940**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	UPCHURCH, DONALD R. SR	644 DORAL LANE	MELBOURNE FL	<input type="checkbox"/>
DST	UPCHURCH, PEGGY E.	644 DORAL LANE	MELBOURNE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1 1	1 1	1 1	1 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 1	2 1	2 1	2 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 1	3 1	3 1	3 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 1	4 1	4 1	4 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 1	5 1	5 1	5 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 1	6 1	6 1	6 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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, or on an attachment with an address.

SIGNATURE: **Donald R. Upchurch SR.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)