

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

659 DORAL LANE
MELBOURNE FL 32940
US

Mailing Address

659 DORAL LANE
MELBOURNE FL 32940-7601
US



3. Date Incorporated or Qualified

01/08/1988

3a. Date of Last Report

02/26/1996

4. FEI Number

59-2873020

Applied 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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

UPCHURCH, DONALD R. SR.
659 DORAL LANE
MELBOURNE FL 32940

10. Name and Address of New Registered Agent

B1 Name

UPCHURCH DONALD R. SR.

B2

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

659 DORAL LANE

B3

B4

City

MELBOURNE

FL

B5 Zip Code
32940

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

UPCHURCH DONALD R. SR. DP

(NOT a registered Agent signature required when reinstating)

DATE

1-10-97

12. OFFICERS AND DIRECTORS

TITLE DP
NAME UPCHURCH, DONALD R. SR.
STREET ADDRESS 659 DORAL LANE
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

TITLE DST
NAME UPCHURCH, PEGGY E.
STREET ADDRESS 659 DORAL LANE
CITY-ST-ZIP MELBOURNE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME UPCHURCH DONALD R. SR.
1.3 STREET ADDRESS 659 DORAL LANE
1.4 CITY-ST-ZIP MELBOURNE, FL. 32940-7601

☒ Change ☐ Addition

2.1 TITLE DST
2.2 NAME UPCHURCH PEGGY E.
2.3 STREET ADDRESS 659 DORAL LANE
2.4 CITY-ST-ZIP MELBOURNE, FL. 32940-7601

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

UPCHURCH DONALD R. SR.

1-10-97

1-407 631 7535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0106001

CR2E034 (9/96)