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 # **K42092** **(2)**

1. Corporation Name

FELLOUZIS FINE ARTS, INC.

Principal Place of Business

% TAMMY L. FELLOUZIS
521 W. COMMERCE DR.
LARGO FL 34640

Mailing Address

% TAMMY L. FELLOUZIS
521 W. COMMERCE DR.
LARGO FL 34640

3. Date Incorporated or Qualified: 10/27/1988

3a. Date of Last Report: 05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc. 22

City & State 23

Zip 24 Country 25

2a. Mailing Address

26 Suite, Apt. #, etc. 27

City & State 28

Zip 29 Country 30

4. FEI Number: 59-2917403 — 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

9. Name and Address of Current Registered Agent

FELLOUZIS, EMMANUEL L
3660 EAST BAY DRIVE
APT #421
LARGO FL 34641

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	DP	☐ DELETE
NAME	FELLOUZIS, EMMANUEL L.	
STREET ADDRESS	3660 EAST BAY DRIVE #421	
CITY, ST, ZIP	LARGO FL	
TITLE	DT	☐ DELETE
NAME	FELLOUZIS, EMMANUEL L	
STREET ADDRESS	3660 EAST BAY DRIVE #421	
CITY, ST, ZIP	LARGO FL	
TITLE	DS	☐ DELETE
NAME	FELLOUZIS, EMMANUEL L	
STREET ADDRESS	3660 EAST BAY DRIVE #421	
CITY, ST, ZIP	LARGO FL	
TITLE	DVP	☐ DELETE
NAME	FELLOUZIS, EMMANUEL L.	
STREET ADDRESS	3660 EAST BAY DRIVE #421	
CITY, ST, ZIP	LARGO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	Fellouzis, Emmanuel L.	
1.3 STREET ADDRESS	880 Mandalay C1203	
1.4 CITY, ST, ZIP	Clearwater Fl	
2.1 TITLE	DT	☒ Change ☐ Addition
2.2 NAME	Fellouzis, Emmanuel L.	
2.3 STREET ADDRESS	880 Mandalay C1203	
2.4 CITY, ST, ZIP	Clearwater, Fl	
3.1 TITLE	DS	☒ Change ☐ Addition
3.2 NAME	Fellouzis, Emmanuel L	
3.3 STREET ADDRESS	880 Mandalay Ave C1203	
3.4 CITY, ST, ZIP	~~[illegible]~~ Clearwater, FL	
4.1 TITLE	DVP	☒ Change ☐ Addition
4.2 NAME	Fellouzis, Emmanuel L.	
4.3 STREET ADDRESS	880 Mandalay Ave C1203	
4.4 CITY, ST, ZIP	Clearwater, FL	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

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 changed, or on an attachment with an address.

SIGNATURE: Emmanuel L Fellouzis — 1-19-96 — 8135851109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)