

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K87561 (2)

1. Corporation Name:

EUROPE ART GALLERY, INC.



Principal Place of Business

Mailing Address

% FERNANDO GIRALDO
7401 N FEDERAL HWY. #A-7
BOCA RATON FL 33487

% FERNANDO GIRALDO
7401 N FEDERAL HWY. #A-7
BOCA RATON FL 33487

3. Date Incorporated or Qualified

05/11/1989

3a. Date of Last Report

08/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIRALDO, FERNANDO
7401 N FEDERAL HWY
#A-7
BOCA RATON FL 33487

81 Name

GIRALDO, FERNANDO

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

4604 BRANDYWINE DR

83

84

City

Boca Raton

FL

85 Zip Code

33487

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 of the person submitting this statement is required.

Signature of the Registered Agent is required when submitting.

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME GIRALDO, FERNANDO
STREET ADDRESS 7401 N FEDERAL HWY #A-7
CITY - ST - ZIP BOCA RATON FL

DELETE

TITLE D
NAME GIRALDO, CECILIA B
STREET ADDRESS 4604 BRANDYWINE DR.
CITY - ST - ZIP BOCA RATON FL 33487-2106

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

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO GIRALDO 7/25/96 - 5612410279
President.