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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)L17279 ART VEST INTERNATIONAL, INC. Mailing Address Principal Place of Business 190 W. SPANISH RIVER BLVD. 190 W. SPANISH RIVER BLVD. SUITE 200 SUITE 200 3a. Date of Last Report BOCA RATON FL 33431 3. Date Incorporated or Qualified **BOCA RATON FL 33431** 06/09/1995 09/25/1989 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 2. Not Applicable 65-0144934 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intangible tax under s 199 032 Country Country $Z_{1}p$ Ζιρ ∐ Yes [] No Florida Statules 30 29 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name FARBER, ANDREW E., ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 23257 STATE RD. 7 SUITE 109 83 **BOCA RATON FL 33428** Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE (NOTE Respected Agent signature required when renestating) Signature type has price air nos of napotenel agent ar Althe flappe and (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELFTE 1.1 TITLE DPT THLE CR2E034 1.2 NAME BRION, RONALD L. NAME 13 STREET ADORESS 190 W SPANISH RIVER, #200 STHEET ADDRESS **BOCA RATON FL** Change ____ Addition CITY - ST - ZIP DELETE 21 TILE TITLE 2.2 NAME GROESCHEL, LYNDA S. NAME 2.3 STREET ADDRESS 190 W SPANISH RIVER, #200 STREET ADDRESS 2 4 CHTY - ST - ZIP **BOCA RATON FL** CITY - ST - ZIP Change ____ Addition DELETE 3.1 Tifl E TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIF ____ Change ____ Addition CITY - ST - ZIP DELETE 4.1 TITLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP [Change [] Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 52 NAME NAME 5 3 STHEET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIF ____ Change ____ Addition CITY-ST-ZIP DELETE 6.1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - ST - 7IP 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 Statutos 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 617, Florida Statutes, and that my reams arranged in the Richard or the analysis with an address.

changed or on an attachment with an address

that my name appears in Block)

SIGNATURE:

(407)750-4300

8/1/96