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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L58305

(8)

LOVE ART, INC.

Principal Place of Business Mailing Address % EMILIO ADATTO % EMILIO ADATTO 1560 N.E. IVES DAIRY RD. 1580 N.E. IVES DAIRY RD. NORTH MIAMI BEACH FL 33179-2116 NORTH MIAMI BEACH FL 33179 3a. Date of Last Report 3. Date Incorporated or Qualified 03/14/1990 02/19/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 1060 NE 203 LN 65-0182570 1060 NE 203 LN Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired 27 City & State City & State 6, Election Campaign Financing

N. MIAMI BEACH N. MIAMI BE ACH **Trust Fund Contribution** Added to Fees 28 Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, DADE 33179 Florida Statutes Yes 🗌 No DADE 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ADATTO, EMILIO 1560 N.E. IVES DAIRY RD. Street Address (P.O. Box Number is Not Acceptable)

// 1060 NE 203 LN NORTH MIAMI BEACH FL 33179 83 84 P. MIAMI LEACH Zip Code

FL

11. Pursuant to the provisions of Section (307.0502 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 hands 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 provides the corporation of Section 607.0505. Florida Statutes. SIGNATURE ianic of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 13. 12. Change Addition **VPT** DELETE 1.1 TITLE TITLE ADATTO, Emilio ADATTO, EMILIO CR2E034 1.2 NAME NAME 1060 NE 203 LN 1560 N.E.IVES DAIRY RD. 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH 33179 n miami beach fl 1.4 CITY- ST-ZIP CITY-ST-ZIP Addition Change DPS DPS DELETE 2.1 TITLE TITLE ADATTO, MIRYAM ADATTO, MIRYAM 2.2 NAME NAME 1060 NE 203 LN 1560 NE IVES DAIRY RD 2.3 STREET ADDRESS STREET ADORESS N. MIAMI BEACH N MIAM! BCH FL 2 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 31 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$1-ZIP CITY-SI-ZP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP City-St-ZiP Addition Change DELETE THE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-S1-7IP

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 en the 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 when the exemption is the exemption of the exem

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)592-7486

FILED

Feb 11 1997 8:00am

Secretary of State

Applied For

Fee Required

\$5.00 May Be

Not Applicable