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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L60500

(0)

ART FORTE ENTERPRISES, INC.

Mailing Address Principal Place of Business C/O ROBERT D. SCHARF, ESQ. 1999 UNIVERSITY DR., STE 402, NONB PLAZA C/O ROBERT D. SCHARF, ESO. 1999 UNIVERSITY DR., STE 402, NONB PLAZA CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-8918 Sa. Date of Last Report 3. Date Incorporated or Qualified 03/28/1990 05/09/1996 Applied For 4. FEI Number 2. Principal Place of Business Mailing Address 65-0194112 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Country 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 SCHARF, ROBERT D., ESQ. NCNB PLAZA, STE 402 Street Address (P.O. Box Number is Not Acceptable) 1999 UNIVERSITY DR. 83 CORAL SPRINGS FL 33071 84 Zip Code City 85 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 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 Stignation. Typed or practicd name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change ___ Addition DELETE 1.1 TITLE TOTAL NAME FORTE, ARTHUR R. 1.2 NAME 1172 N.W. 86TH LN 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 1.4 CITY-ST-ZIP 0011-ST-716 Change Addition DELETE 2.1 TITLE 70116 2.2 NAME NAM: FORTE, ANGELA 1172 N.W. 86TH LN 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP ___ Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 11 33 STREET ADDRESS STREET ACCRESS 3.4 CITY-ST-7IP Offix-St-ZIP ___ Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS SHEET ADDRESS 4.4 CITY - ST - ZIP Oltri-S1-20 Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP City-St-ZP Change Add-tion DELETE 61 TITLE TiTLE. 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

64 CiTY-ST-ZiP 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

SIGNATURE:

appears in Block 12 or Block 13 if change

on an attachment with

FILED

Apr 21 1997 8:00am

Secretary of State

Y-753-069Y