SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

Oct 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (7)WEAVER GALLERY, INC. Principal Place of Business Mailing Address 6901 22 AVE. NO. #842 2190 S.E. 17TH ST. #211 ST. PETERSBURG FL 33710 FT. LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/02/1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3025729 21 Not Applicable 26 Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 WEAVER, JOHN E Paleoreot circle Street Address (P.O. Box Number is Not Acceptable) 82 SAPAGOTA TE-31233 83 6901 22nd AVENUE NORTH ST. PETERSBURG, FL 84 City 85 Zip Code 33710 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, typind or printed hance of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TiTLE X Change Addition L _ DELETE WEAVER, JOHN NAME 1.2 NAME 4939 TALLOREOT CIRCLE 1.3 STREET ADDRESS 6901 22nd AVENUE NORTH STREET ADDRESS GARASOTA FL 84283 1.4 CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP X Change Addition TITLE DELETE 2.1 TITLE Weaver, Judith NAME 2.2 NAME 1989 Pallorest Bircle 2.3 STREET ADDRESS STREET ADDRESS 6901 22nd AVENUE NORTH MASOTA FE-64233 2.4 CITY-S1-ZIP CITY-ST-ZIP ST. PETER SBURG, FL 33710 Change 3.1 TITLE TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$T-ZIP 3 4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6 1 1111 F DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-Z(F

FILED

CR2E034 (5/98)

14. I 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 appears in Block 12 or Block 13 if changed, or or an attachment with an address.