

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 31 AM 7:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M42178 (7)
1. Corporation Name
THE PLANT GALLERY CORPORATION



Principal Place of Business Mailing Address
15901 S.W. 218TH AVE. 15901 S.W. 218TH AVE.
MIAMI FL 33187 MIAMI FL 33187

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/01/1986		05/01/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-2798813		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution		8. This corporation owes or has paid the current year Intangible	
						Personal Property Tax due June 30. Yes No	

9. Name and Address of Current Registered Agent

CUELI, OSLAIDA
15901 S.W. 218TH AVE.
MIAMI FL 33187

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	Change Addition
NAME	CUELI, OSLAIDA	1.2 NAME	
STREET ADDRESS	15901 SW 218 AVE	1.3 STREET ADDRESS	700002259177--3
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	-08/06/97--01055--003
TITLE	VS	2.1 TITLE	Change Addition
NAME	CUELI, OSVALDO	2.2 NAME	****165.00 ****165.00
STREET ADDRESS	15901 SW 128 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

②

July 20, 1997

Annual Report Fillings
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Ref: Annual Report was never received

To Whom it may concern:

Please let it be known that when I received this second notice I was surprised. At that time I realized that I had not received the first one.

I gave birth in December 96 and I've been very busy not to notice I had not received it. I would really appreciate if this would be taken into consideration.

Attached you will please find a check in the amount of \$165.00

Thank you for your prompt attetion to this matter.



Oslaida Cueli

Oslaida Cueli

**The
Plant
Gallery**
CORP.

SALES • LEASING • MAINTENANCE

15901 S.W. 218 Avenue • Miami, FL 33187 • (305) 220-0646 • Beeper (305) 326-3461