2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P03000036674 1. Entity Name TACHMES GALLERY, INC. Principal Place of Business Mailing Address 817 N.E. 125TH STREET MIAMI FL 33161 817 N.E. 125TH STREET MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1037373 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TACHMES, LEONARD MD Street Address (P.O. Box Number is Not Acceptable) 817 N.E. 125TH STREET MIAM! FL 33161 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered\_agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE **PSTD** Delete TITLE TACHMES, LEONARD NAME NAME 817 N.E. 125TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZiP CITY-ST-7IP 17/05/05-80052-013 ching() . (2) Addition ☐ Delete TITLE TITLE TACHMES, ALEXANDER I NAME NAME STREET ADDRESS 2 S. BISCAYNE BLVD, #2475 STREET ADDRESS MIAMI FL 33131 CITY-\$1-ZIP CITY-ST-ZIP Change 🗓 Delete TITLE Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE Change Addition Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP Change THLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 twelve empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: AGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DA