
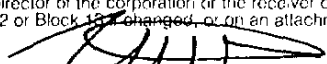


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P33064 1. Corporation Name Fine Arts Express, Inc. 251 Heath Street Boston, MA 02130			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date incorporated or Qualified		3a. Date of Last Report	
3/23/77			
4. FEI Number		Applied For	
04-2610480		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
<input checked="" type="checkbox"/>			
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
<input type="checkbox"/>			
6. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Richard Sprague 6249 All American Blvd Orlando, FL 32810		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 _____ (NOT: Registered Agent's signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	NAME
President	John H. Boyd	Treasurer	Welles C. Hatch
STREET ADDRESS	251 Heath Street	1.2 NAME	251 Heath Street, Boston MA 02130
CITY-ST-ZIP	Boston, MA 02130	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY-ST-ZIP	
Secretary	Gregory Garritt	2.1 TITLE	WG Allyn
STREET ADDRESS	251 Heath Street	2.2 NAME	251 Heath Street
CITY-ST-ZIP	Boston, MA 02130	2.3 STREET ADDRESS	Boston, MA 02130
TITLE	NAME	2.4 CITY-ST-ZIP	
Chairman	Lew Boyd	3.1 TITLE	
STREET ADDRESS	251 Heath Street, Boston, MA 02130	3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE	NAME	3.4 CITY-ST-ZIP	
	Lawrence Doherty	4.1 TITLE	
STREET ADDRESS	251 Heath Street, Boston, MA 02130	4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY-ST-ZIP	
		5.1 TITLE	800002303988
		5.2 NAME	-09/25/97--01115--026
		5.3 STREET ADDRESS	***558.75
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		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, changed, or on an attachment with an address.			
SIGNATURE:  Welles Hatch Treasurer 6/7/96-11/5			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)