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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P34666 (8)

1. Corporation Name

ART FINDS INTERNATIONAL, INC.

Principal Place of Business

1810 S. LYNHURST
SUITE A
INDIANAPOLIS IN 46241
US

Mailing Address

1810 S. LYNHURST
SUITE A
INDIANAPOLIS IN 46241
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1991

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

35-1680615

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

JOHNSON, TODD
1810 S LYNHURST
SUITE A
INDIANAPOLIS FL 46241

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

VP

(NOTE: Registered Agent signature required when reinstating)

DATE

1/6/98

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME SWANSON, BARBARA C.
STREET ADDRESS 4970 GORDON DR. 1221 GULF SHORE BLVD
CITY-ST-ZIP NAPLES FL 34102

TITLE D
NAME SWANSON, MARK C.
STREET ADDRESS 25116 N CAYUGA TRL
CITY-ST-ZIP LAKE BARRINGTON IL

TITLE VP
NAME JOHNSON, TODD
STREET ADDRESS 3811 NW 115TH TERR
CITY-ST-ZIP SUNRISE FL

TITLE D
NAME WATERMAN, KIMBERLY S.
STREET ADDRESS 142 FOREST ROAD
CITY-ST-ZIP DAVENPORT IA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

[Signature]
Charles E. Swanson

CHARLES E SWANSON

1/6/98

317-2482666

CR2E034 (10/97)