

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000002949 (5)

LA GALERIA FINE ART, INC.



2912 PONCE DE LEON BLVD CORAL GABLES FL 33146

2912 PONCE DE LEON BLVD CORAL GABLES FL 33146

21 2912 Ponce de Leon 22 2912 Ponce de Leon 23 Coral Gables, Fla. 24 33134 25 USA 26 2912 Ponce de Leon 27 2912 Ponce de Leon 28 Coral Gables, Fla. 29 33134 30 USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE M 2912 PONCE DE LEON BLVD. CORAL GABLES FL 33146

11. I, the undersigned, being duly sworn, depose and say that I am the Secretary of the above-named corporation and that I have read the foregoing report and know the contents thereof and that the same are true and correct to the best of my knowledge and belief.

Subscribed and sworn to before me this 19th day of February, 1997.

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

3. Date of Incorporation or Qualification 11/09/1992 3a. Date of Last Report 07/03/1995 4. EIN Number 65-0367778 5. Certificate of Status Desired [] 8. This corporation has liability for intangible tax under s. 193.05, Florida Statutes. [] Yes [] No 10. Name and Address of New Registered Agent

81. Name 82. Street Address, P.O. Box Number, and Apt. No. 83. 84. City, State, and Zip Code FL 85. Zip Code

I, the undersigned, being duly sworn, depose and say that I am the Secretary of the above-named corporation and that I have read the foregoing report and know the contents thereof and that the same are true and correct to the best of my knowledge and belief.

Subscribed and sworn to before me this 19th day of February, 1997.

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

Notary Public in and for the State of Florida

My Commission Expires 02/28/98

SIGNATURE: Jose Manuel Rodriguez

(305) 461-1962

CR2E034 (12/95)