SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15. 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

9347 WEST ATLANTIC BLVD.

CORAL SPRINGS FL 33071

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

28

29

Zip

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000007976

Country

9. Name and Address of Current Registered Agent

in Block 12 or Block 13 if changed, or on an attachment with an address.

25

C & B GALLERIES, INC.

Principal Place of Business 9347 WEST ATLANTIC BLVD.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

CORAL SPRINGS FL 33071

21

22

23

24

NAME

STREET ADDRESS

SIGNATURE:

Zip

PARRY, WALTER W Street Address (P.O. Box Number is Not Acceptable) 9347 WEST ATLANTIC BLVD. **CORAL SPRINGS FL 33071** 83 Zip Code 84 City 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 signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE __ Change ___ Addition TITLE DELETE PARRY, WALTER W 1.2 NAME NAME 6200 N.W. 42ND COURT 1.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33067** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition ___ DELETE TITLE PARRY, CHRISTINE 2.2 NAME NAME 6200 N.W. 42ND COURT 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33067** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME

6.3 STREET ADDRESS

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

Country

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FILED Sep 20, 1999 8:00 am Secretary of State

09-20-1999 90005 018 ***550.00

	1878 1870 1881 B BY)) 1881

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/25/1992 4. FEI Number Applied For 65-0371435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Personal Property. Yes 10. Name and Address of New Registered Agent

(2/3)