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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300001700

WORTH AVENUE FINE ARTS, INC.

## **FILED** Feb 10, 1999 8:00am **Secretary of State**

02-10-1999 90043 037 \*\*\*150.00



| Principal Place   | of Business   | Mailing Address                   |  |  |   | ·                                    |                             |            |
|---|---|-----------------------------------|--|--|---|--------------------------------------|-----------------------------|------------|
| 460 WORTH AVI   |   | 460 WORTH AVE.                    |  |  |   |                                      |                             |            |
| PALM BEACH FL 33480   |   | PALM BEACH FL 33480               |  |  | DO NOT WRITE IN THIS SPACE  |                                      |                             |            |
|   |   | •                                 |  |  | 3. Date Incorporated or Qualifed  |                                      |                             |            |
|   |   |                                   |  |  | 01/08/1993  |                                      |                             |            |
|   |   |                                   |  |  | 4. FEI Number   |                                      | Applie                      | d For      |
| 2. Principal Pl   | ace of Business   | 2a. Mailing Address               |  |  | į.  |                                      | <del></del>                 | pplicable  |
| 21  |   | 26                                |  | 65-0404451   | \$8   | .75 Add                              |                             |            |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.               |  |  | 5. Certifcate of Status Desired   |                                      | ee Requi                    |            |
| 22  |   | 27                                |  |  | a El Miss Compaign Financing  |                                      | 5.00 Ms                     | w Re       |
| City & State  | e   | City & State                      |  |  | 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees   |                                      |                             |            |
| 23  |   | 28                                |  |  |   |                                      |                             |            |
| Zip   | Country   | Zip                               | Cour   | ıtry   | 8. This corporation owes the curre  | rit year intangibi                   | as 🖂                        | No         |
| 24  | 25  | 29                                | 30   |  | Personal Property Tax.  10. Name and Address of New R   |                                      |                             |            |
|   | 9. Name and Address of Curre  | ent Registered Agent              |  | 04 N   | 10. Name and Address of New K   | egistor <u>ea rag</u>                |                             |            |
|   | ;   |                                   |  | 81 Name  | •   |                                      |                             |            |
| HERTZ, CLIFFORD I<br>400 AUSTRALIAN AVE. SOUTH, STE. 500  |   |                                   |  | 82 Street Address (P.O. Box Number is Not Acceptable)  |   |                                      |                             |            |
| 400   | E. 500  |                                   |  |  | 1, 14 1, 19 1, 19 1, 10   | 1 23617 4021                         | · 12111501                  |            |
| WES   | T PALM BEACH FL 33401   |                                   |  | 83   |   |                                      |                             | 25         |
|   |   |                                   |  | 84 City  |   | 85                                   | Zip Coo                     | de die     |
|   |   |                                   |  | 1  |   | FLI                                  | ł                           | 1          |
| 44 Dureuset   | to the provisions of Sections 607.05  | 502 and 607.1508, Florida Statu   | ites, the al   | ove-named cor  | poration submits this statement for the tion's board of directors. I hereby accept  | purpose of chang<br>t the appointmen | jing its rej<br>it as regis | stered     |
| office or i   | registered agent, or both, in the Stat  | e of Florida, Such change was     | authorized<br>Iorida Stati   | by the corporat  | poration submits this statement for the tion's board of directors. I hereby acception's   | tile appointment                     | . ac .ag.c                  |            |
| agent. I a  | registered agent, or both, in the State<br>am familiar with, and accept the oblig | gations of, Section 607,0303, 11  | onda oizu  |  |   |                                      |                             | ļ          |
| SIGNATURE   | Signature, typed or printed name of registered a                                  | cent and title if applicable (NO) | TE: Registered   | Agent signature requi  | red when reinstating); ; ; ; ; ;  | DATE                                 |                             |            |
|   | OFFICERS A  | AND DIRECTORS                     | 13.  |  | ADDITIONS/CHANGES TO OF   | FICERS AND DI                        | RECTORS                     | S IN 12    |
| 12.   | P   | DELETE                            | 1.1 TI   | ΠE   | 13.9% (1.)  |                                      | hange                       | ☐ Addition |
| TITLE   | 1 '   |                                   | 1.2 N  | ME   |   |                                      |                             | ·          |
| NAME  | MYERS, STEPHEN E  |                                   | 135  | REET ADDRESS   |   |                                      |                             | ,          |
| STREET ADDRESS  |   |                                   |  | TY-ST-ZIP  |   |                                      |                             |            |
| CITY-ST-ZIP   | PALM BEACH FL 33480   | ·   DELETE                        | 2.1 Ti   |  |   |                                      | Change                      | ☐ Addition |
| TITLE   |   |                                   |  |  |   |                                      |                             |            |
| NAME  |   |                                   |  |  |   |                                      |                             |            |
| STREET ADDRESS  | s)  |                                   | 2.2 N/   | i  |   |                                      | ,                           |            |
| CITY-ST-ZIP   | 1   |                                   | 2.3 S  | REET ADDRESS   |   |                                      | ,                           | ~          |
| TITLE   |   |                                   | 2.3 S  | REET ADDRESS   | ·   | П                                    | hange                       | Addition   |
|   |   | DELETE                            | 2.3 S  | REET ADDRESS   | · · · · · · · · · · · · · · · · · · ·   |                                      | Change                      | Addition   |
| NAME  |   | ☐ DELETE                          | 2.3 S  | TREET ADDRESS UITY-ST-ZIP TLE  | · · · · · · · · · · · · · · · · · · ·   |                                      | Change                      | Addition   |
| NAME , ill  | 1 ( )   | ☐ DELETE                          | 2.3 S<br>2.4 C<br>3.1 TI<br>3.2 N  | TREET ADDRESS UITY-ST-ZIP TLE  | (1985年3月),中国全种特别基础基础  | □ (<br>1) ( 到 ( 数 ( 数 ) 数 <u> </u>   | Change                      | ☐ Addition |
| STREET ADDRESS  | s ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (   | ☐ DELETE                          | 2.3 S<br>2.4 C<br>3.1 Tl<br>3.2 N<br>3.3 S   | REET ADDRESS  ITY-ST-ZIP  TLE  AME   |   |                                      |                             |            |
| STREET ADDRESS  | S C C C C C C C C C C C C C C C C C C C   | ☐ DELETE                          | 2.3 S<br>2.4 C<br>3.1 Tl<br>3.2 N<br>3.3 S   | IREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP   |   |                                      |                             |            |
| STREET ADDRESS CITY-ST-ZIP TITLE  | S   |                                   | 2.3 S<br>2.4 C<br>3.1 Ti<br>3.2 N<br>3.3 S<br>3.4 C<br>4.1 Ti  | IREET ADDRESS  ITY-ST-ZIP  TLE  AME  TREET ADDRESS  ITY-ST-ZIP   |   |                                      |                             |            |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME   | A 12.   |                                   | 2.3 S<br>2.4 C<br>3.1 Ti<br>3.2 N<br>3.3 S<br>3.4 C<br>4.1 Ti<br>4.2 P   | IREET ADDRESS  ITY-ST-ZIP  TLE  AME  IREET ADDRESS  ITY-ST-ZIP  TLE  | 1633年3月1日 - 新设金标题 (李紹介<br>1633年3月1日 - 新设金标题 (李紹介<br>1633年3月 - 新成金标题 (李紹介<br>1633年3月 - 新成金統<br>1633年3日 - 新成金桥<br>1633年3日 |                                      |                             |            |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | A 12.   |                                   | 2.3 S<br>2.4 C<br>3.1 Ti<br>3.2 N<br>3.3 S<br>3.4 C<br>4.1 T<br>4.2 F<br>4.3 S   | IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS LITY-ST-ZIP TLE IAME ITREET ADDRESS   |   |                                      |                             | Addition   |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | A 12.   | DELETE                            | 23 S<br>2.4 C<br>3.1 Ti<br>3.2 N<br>3.3 S<br>3.4 C<br>4.1 T<br>4.2 P<br>4.3 S<br>4.4 C   | IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE IAME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS  |   |                                      |                             |            |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | A 12.   |                                   | 2.3 S 2.4 C 3.1 TI 3.2 N 3.3 S 3.4 C 4.1 T 4.2 P 4.3 S 4.4 C 5.1 T   | IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS LITY-ST-ZIP TLE IAME ITREET ADDRESS   |   |                                      | Change                      | Addition   |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | A 12.   | DELETE                            | 23 S 2.4 C 3.1 Tl 32 N 33 S 34. C 4.1 T 4.2 P 4.3 S 4.4 C 5.1 T 5.2 N  | IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE IAME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP ITLE IAME   |   |                                      | Change                      | Addition   |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | s ·   | DELETE                            | 23 S 2.4 C 3.1 Tl 32 N 33 S 34. C 4.1 T 4.2 P 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S 5.4 C  | IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TLE IAME TREET ADDRESS ITY-ST-ZIP ITLE IAME ITTEET ADDRESS ITY-ST-ZIP ITLE IAME ITTEET ADDRESS ITY-ST-ZIP  |   | で記録的数まり<br>(1987年 報報)<br>(1987年 報報)  | Change                      | Addition   |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS                            | s ·   | DELETE                            | 23 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 P 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S 5.4 C 6.1 T   | IREET ADDRESS ITY-ST-ZIP TLE AAME IREET ADDRESS ITY-ST-ZIP TLE IAME IREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE                            |   | で記録的数まり<br>(1987年 報報)<br>(1987年 報報)  | Change                      | Addition   |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE STREET ADDRESS CITY-ST-ZIP TITLE | S S S S S S S S S S S S S S S S S S S   | DELETE                            | 23 S 2.4 C 3.1 T 3.2 N 3.3 S 3.4 C 4.1 T 4.2 P 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S 5.4 C 6.1 1 6.2 P 6.3 S   | IREET ADDRESS ITY-ST-ZIP TLE AAME IREET ADDRESS ITY-ST-ZIP TLE IAME IREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE                            |   | で記録的数まり<br>(1987年 報報)<br>(1987年 報報)  | Change                      | Addition   |

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 supplimental 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 tenevier 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, or out an addiction with an addiress, with all other like empowered.

SIGNATURE: