

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000025161 (9)

1. Corporation Name

ART-HOUND FRAMING, INC.

Principal Place of Business

5315 WEST PARK RD.
HOLLYWOOD FL 33021

Mailing Address

5315 WEST PARK RD.
HOLLYWOOD FL 33021-3325

2. Principal Place of Business

21 Suite, Apt., Etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., Etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

ALTERMAN, DOROTHY
5315 WEST PARK RD.
HOLLYWOOD FL 33021

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 607.02(2) and 607.05(1), Florida Statutes, the officer named, appointed or substituted for the purpose of changing its registered office or registered agent in 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 Sections 607.02(2) and 607.05(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DATE

12. OFFICERS AND DIRECTORS

TITLE [] OFFICER [] DIRECTOR

NAME
P
ALTERMAN, DOROTHY
5315 W PARK ROAD
HOLLYWOOD FL
VP

TITLE [] OFFICER [] DIRECTOR

NAME
ALTERMAN, EUGEN
5315 W PARK ROAD
HOLLYWOOD FL

TITLE [] OFFICER [] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICER [] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICER [] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICER [] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] OFFICER [] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 OFFICER [] CHANGE [] ADDITION

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SIGNATURE:

Eugene Alterman (Eugene Alterman)

4-18-97

954
767-0200

FILED
Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Created
04/06/1993

3a. Date of Last Report
04/26/1996

4. FID Number
65-0402625

Applicable For
Not Applicable

5. Certificate of Status Deemed
[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (9/96)