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

Mailing Address

14 EAST WASHINGTON ST.

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

14 EAST WASHINGTON ST.

DOCUMENT # P93000027331 (6)

GALLERY IN GADSDEN, INC.

OUINCY FL 32351 OUINCY FL 32351-2413 3a. Date of Last Report 3. Date Incorporated or Qualified 04/14/1993 04/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-3211225 Not Applicable 26 Suite, Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 6. This corporation has liability for intangible tax under s. 199.032, Yes ZNO Florida Statutes 24 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAMPSON, JOEL D 229 E WASHINGTON ST 82 Street Address (P.O. Box Number is Not Acceptable) QUINCY FL 32351 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typed or printed name of registered apent and title it applicable (NOTE: Registered Agent eignature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition TITLE 1.1 TITLE 1034 4 ECHERNACHT, KEN 1.2 NAME NAME 3220 SHARER ROAD 1.3 STREET ADORESS STREET ACORESS TALLAHASSEE FL C-TY-ST-ZiP 1.4 C/TY-ST-ZIP DELETE Change Addition 2.1 TITLE THLE CUMMISKEY, WENDY 2.2 NAME 3823 WIGGINTON ROAD 2.3 SYMEET ADDRESS STREET ADDRESS . TALLAHASSEE FL CHTV - ST - ZIP 2 4 CITY-\$T-ZIP DELETE Change Addition 3 1 TITLE THUE 3.2 NAME NAME MARANI, JEAN 3011 MERIDIAN RD 3.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 3.4. O1Y-ST-ZIP CHY-ST-ZIP

14. I do 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 if an 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, or on an attachment with an address.

4.1 TITLE

4. 2 NAME

5.1 THE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CEY-ST-ZIP

SIGNATURE:

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STREET ADDRESS

CHY-ST-ZIP

C-17 - \$1 - 20

SAMPSON, JOEL

QUINCY FL

229 EAST WASHINGTON ST.

NATURE AND VPEO OR PRINTE

AND OF GRANG OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

4.25.97

904.875.4342

Change

Спапое

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Addition

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Addition

FILED

May 05 1997 8:00am

Secretary of State

Jaytime Phona W