

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
CORPORATION DIVISION
CORPORATION DIVISION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:23

DOCUMENT # **P94000007312 (9)**

SIMPLY ELEGANT ART GALLERY & CUSTOM FRAMING, INC

Principal Office Address 9924 PINES BLVD. PEMBROKE PINES FL 33025		Mailing Address 9924 PINES BLVD. PEMBROKE PINES FL 33025	
2. Principal Office City/State/Zip 21 PEMBROKE PINES FL 33025		3a. Date of Report 01/28/1994	
2b. Mailing City/State/Zip 26 PEMBROKE PINES FL 33025		3b. Date of Last Report 01/28/1994	
2c. State Agent # 22 FL 0000000000		4. FIC Number 65-0463660	
2d. City & State 23 PEMBROKE PINES FL		5. Certificate of Status Fee \$8.75 Additional Fee Required	
2e. City 24 PEMBROKE PINES		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
2f. State 25 FL		8. This corporation has adopted the corporate law under the laws of the State of Florida ☐ Yes ☒ No	
2g. Country 29 USA		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent FIELD, GARY 9924 PINES BLVD. PEMBROKE PINES FL 33025		81. Name FIELD, GARY	
		82. Street Address (P.O. Box Number is Not a substitute) 3801 S. OCEAN DRIVE, # 15B HOLLYWOOD FL 33019	
		83. City HOLLYWOOD	
		84. State FL	
		85. Zip Code 33019	
11. I, the undersigned, being a duly authorized officer or director of the above named corporation, hereby certify that the above named corporation has adopted the corporate law under the laws of the State of Florida.			
SIGNATURE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME D FIELD, GARY		NAME D FIELD, GARY	
ADDRESS 3801 S. OCEAN DRIVE, # 15B HOLLYWOOD FL 33019		ADDRESS 3801 S. OCEAN DRIVE, # 15B HOLLYWOOD FL 33019	
CITY HOLLYWOOD		CITY HOLLYWOOD	
STATE FL		STATE FL	
ZIP 33019		ZIP 33019	
NAME D FIELD, GARY		NAME D FIELD, GARY	
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CITY HOLLYWOOD		CITY HOLLYWOOD	
STATE FL		STATE FL	
ZIP 33019		ZIP 33019	
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CITY HOLLYWOOD		CITY HOLLYWOOD	
STATE FL		STATE FL	
ZIP 33019		ZIP 33019	
14. I, the undersigned, being a duly authorized officer or director of the above named corporation, hereby certify that the information supplied with this filing is voluntarily furnished and that I am not aware of any information that would cause me to believe that the information is false or misleading. I am not aware of any information that would cause me to believe that the information is false or misleading. I am not aware of any information that would cause me to believe that the information is false or misleading.			
SIGNATURE: <i>Gary Field</i>		april 30, 1995	

REMITTED BY MAY 1