

*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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000012864**

1. Corporation Name

THE GALLERY, INC.

Principal Place of Business
**9735 OLD ST AUGUSTINE ROAD
JACKSONVILLE FL 32257**

Mailing Address
**9735 OLD ST AUGUSTINE ROAD
JACKSONVILLE FL 32257**

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90003 026 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1994

4. FEI Number

59-3224984

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**KOEGLER, STEVEN C
4655 SALISBURY ROAD SUITE 390
JACKSONVILLE FL 32258**

10. Name and Address of New Registered Agent

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CHALMERS, GWENDOLYN M**
STREET ADDRESS **2635 FOREST CIRCLE**
CITY-ST-ZIP **JACKSONVILLE FL 32257**

TITLE **D** ☐ DELETE
NAME **RYDERS, SUZANNE**
STREET ADDRESS **4266 HILLWOOD ROAD**
CITY-ST-ZIP **JACKSONVILLE FL 32223**

TITLE **D** ☐ DELETE
NAME **RYDERS, ARTHUR**
STREET ADDRESS **4266 HILLWOOD ROAD**
CITY-ST-ZIP **JACKSONVILLE FL 32223**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

Signature of Suzanne Ryders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/99 (24) 260-0202
Date Daytime Phone #

CR2E034 (5/99)

THE GALLERY INC

9735 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257
(904) 260-0202

601303-90003-26
P946000012864


JULY 28, 1999

THE GALLERY INC
9735 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257

TO WHOM IT MAY CONCERN:

THIS IS TO INFORM YOU THAT I NEVER RECEIVED THE FIRST CORPORATION ANNUAL FILING REPORT, THEREFORE IT WAS NEVER PAID. I REALIZED THIS WHEN I RECEIVED THE SECOND NOTICE. I AM SENDING A CHECK FOR THE \$150.00 AND WOULD APPRECIATE ANY CONSIDERATION ON THE REMOVAL OF THE PENALTY.

THANK YOU,


SUZANNE RYDER
PRESIDENT