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PROFIT CORPORATION

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000045509 (4) **DOCUMENT #** 1. Corporation Name RICARDO'S ART STUDIO, INC. Mailing Address Principal Place of Business 424 OXFORD ROAD 424 OXFORD ROAD W. PALM BEACH FL 33405 W. PALM BEACH FL 33405 3a. Date of Last Report 3. Date Incorporated or Qualified 07/18/1995 06/17/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0498902 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zio Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ROSEN, HOWARD D 82 133 SEVILLE AVE. 83 **CORAL GABLES FL 33134** Zip Code 85 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE (NOTE: Bug Devel Agent signal increasing when reneal about CR2E034 (12/95) Sugnature, typed or product name of respectance acquire of all the diagnet as is ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1 1 TiTLE TIFLE **GUERRORO, JOAQUIN RICARD** 1.2 NAME NAME 429 OXFORD RD 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY - \$1 - ZIP CITY-ST-ZIF Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 3.1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIF CITY - ST- ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST - ZIP CITY-S1-ZIP Change ☐ Addition DELETE 5 1 TillE TITLE 5.2 NAME 5.3 STREE! ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 21P CITY - ST - ZIP □ Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME

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6 4 CITY - ST - ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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. 4/28/94 407 5884506