

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000048307 (0)**

1. Corporation Name

GINGERBREAD SQUARE GALLERY, INC.



Principal Place of Business

**1207 DUVAL ST.
KEY WEST FL 33040
US**

Mailing Address

**1207 DUVAL ST.
KEY WEST FL 33040
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **649 QUINCE CIR**

27 State, Apt. #, etc.

28 City & State

29 **BOULDER, CO**

30 **80304 USA**

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

93-1140229

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

**FLORIDA-LAWDOCK, INC.
222 LAKEVIEW AVE.
4TH FLOOR
WEST PALM BEACH FL 33401**

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 607.1506, 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 of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
P	JEFFREY I. BIRN	649 QUINCE CIR.	BOULDER CO	
S	IDILIO SALINERO	649 QUINCE CIR.	BOULDER CO	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	1. NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	☐ Change	☐ Addition
2. TITLE <td>2. NAME<td>2.3 STREET ADDRESS<td>2.4 CITY, ST, ZIP<td>☐ Change<td>☐ Addition</td></td></td></td></td>	2. NAME <td>2.3 STREET ADDRESS<td>2.4 CITY, ST, ZIP<td>☐ Change<td>☐ Addition</td></td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY, ST, ZIP<td>☐ Change<td>☐ Addition</td></td></td>	2.4 CITY, ST, ZIP <td>☐ Change<td>☐ Addition</td></td>	☐ Change <td>☐ Addition</td>	☐ Addition
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SIGNATURE:

Jeffrey Birn
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffrey BIRN

1/26/96

303-443-3180
Darius P. Birn

CR2E034 (12/95)