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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

SIGNATURE:

P94000063586 (9)

Paul Rulut signature and typed on printed name of signature and typed on printed name of signature of pricer on director

| FINE ARTS GROUP, INC. Principal Place of Business Mailing Address | | | | | |
|---|--|--|--|--|--|
| 501 NORTHLAKE BLVD. NORTH PALM BEACH FL 33408 | | P O BOX 185 ADDISON TX 75001 | | | |
| | | US | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| Principal Pla | ce of Business | 2a. Mailing Address | | 08/29/1994 4. FEI Number | 06/20/1995 |
| | ide of Paskingsy | 26 | | 65-0506938 | Applied For Not Applicable |
| Suite, Apt. # | , etc. | Suite, Apl. #, etc. | | | \$8.75 Additional |
| | *************************************** | 27 | | 5. Certificate of Status Desired | Fee Required |
| City & State | | City & State | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip 1 | Country | Zip | Country | 8. This corporation has liability for i | |
| 1 | 25 9. Name and Address of Curren | t Bogistored Apont | [30] | Florida Statutes Yes | |
| | 5. Name and Address of Current | it negisteren Agent | 81 Name | 10. Name and Address of New R | egistered Agent |
| DEAT IAL | AIN & AADONCON DA | | - Name | | |
| BENJAMIN & AARONSON, P.A. 100 N.E. THIRD AVENUE | | | 82 Street Add | ldress (P.O. Box Number is Not Acceptable) | |
| SUITE 8 | | | 83 | - | |
| | AUDERDALE FL 33301 | | 041 60 | | · · · · · · · · · · · · · · · · · · · |
| | | | 84 City | | FL 85 Zip Code |
| Pursuant to or registere form! | the provisions of Sections 607.0502 ad agent, or both, in the State of Floric | and 607.1508, Florida Stati a. Such change was author | utes, the above named corporated by the corporation's boa | ration submits this statement for the pur and of directors. Thereby accept the appo | pose of changing its registered offic pintment as registered agent. I am |
| iamiliar with | T ADD ACCEDITING ODJIDABODS OF Section | an 607 0505. Elarida Statuti | ne . | | |
| | i, and accept the obligations of, Section | on 607.0505, Florida Statuti | 9\$. | | |
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| IGNATURE | Signature, typsel or printed name of registared alies I OF FICE RS AND | and the Papplearce. [1 | NOTE Élégistered Agent signature require | | DATE GERS AND DIRECTORS IN 12 |
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