

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 04 1997 8:00am
Secretary of State**

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P94000073338 (3)
1. Corporation Name
TIFFANY GALLERIES, INC.



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|---|--|
| Principal Place of Business 5252 S. TAMiami TRAIL SARASOTA FL 34231 | Mailing Address 5252 S. TAMiami TRAIL SARASOTA FL 34231-4260 |
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|--|--|
| 3. Date Incorporated or Qualified 10/06/1994 | 3a. Date of Last Report 05/23/1996 |
|--|--|

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 | 2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 |
|---|--|

| | |
|---|---------------------------------------|
| 4. FEI Number 65-0561331 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
**KURVIN, STEPHEN H
7 SOUTH LIME AVE
SARASOTA FL 34237**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|--|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | TIFFANY, ROBERT M | |
| STREET ADDRESS | 5252 S. TAMiami TRAIL | |
| CITY-ST-ZIP | SARASOTA FL 34231 | |
| TITLE | PRES | <input checked="" type="checkbox"/> DELETE |
| NAME | CHRISTOPHER QUATTLEBAUM | |
| STREET ADDRESS | 611 45TH STREET E | |
| CITY-ST-ZIP | BRADENTON FL | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE |
| NAME | VALERIE QUATTLEBAUM | |
| STREET ADDRESS | 611 45TH ST E | |
| CITY-ST-ZIP | BRADENTON FL | |
| TITLE | SEC | <input checked="" type="checkbox"/> DELETE |
| NAME | VALERIE QUATTLEBAUM | |
| STREET ADDRESS | 611 45TH ST E | |
| CITY-ST-ZIP | BRADENTON FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|-------------------|------------------------------|--|
| 11 TITLE | PRES | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | | |
| 13 STREET ADDRESS | | |
| 14 CITY-ST-ZIP | | |
| 21 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | | |
| 23 STREET ADDRESS | | |
| 24 CITY-ST-ZIP | | |
| 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY-ST-ZIP | | |
| 41 TITLE | SEC / VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 42 NAME | TIFFANY, BARBARA | |
| 43 STREET ADDRESS | 5252 S. TAMiami TRAIL | |
| 44 CITY-ST-ZIP | SARASOTA, FL 34231 | |
| 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY-ST-ZIP | | |
| 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | | |
| 63 STREET ADDRESS | | |
| 64 CITY-ST-ZIP | | |

14. I do 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: _____ DATE: _____ DAY/MO/PHONE # _____

CR2E034 (9/96)