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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 AUG 19 AM 7:53 DOCUMENT # (9500008) SECRETARY OF STATE TALLAHASSEE, FLORIDA Top Gallery, Inc. Principal Place of Business Mailing Address 319 N. Segravest. Daytona Beach, FL 32114 3. Date Incorporated or Qualified 3a. Date of Last Report 5131196 Principal Place of Business 319 N Segrave St. Applied For 319 N. Segrave 26 Not Applicable Suite, Apt. #. etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Daytona П Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032 Yes Florida Statutes `**∑** No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Amerilawyer 243 Almeria Avenue 82 Street Address (P.O. Box Number is Not Acceptable) 83 iral Gables, FL 33134 84 City 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTL\_Registered Agent signature required when reinstating) Signature, typed or printed name of registered agnit aild title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TOHE TITLE al Wedid 1.2 NAME NAME Jong Grove Lane Orange FL 32119 Change 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE iunshe Kotan 2.2 NAME NAME Most wayfarer Lane Marketon, Sc 39412 Change STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST-ZIP DELETE Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - 7IP CITY-ST-ZIP DEFETE Change Addition 417016 THILE 500002275235--1 -08/22/97--01105--004 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDR \*\*\*165\_00 Change Addition \*\*\*\*165.00 4.4 CHY - ST - ZIP CITY-ST-ZIF DELETE 517000 TITLE 52 NAMI NAME 5.3 STREET ACORESS STREET ADDRESS CHTY - ST - ZIP 5 4 CHTY - ST - ZIP DELETE 6.1 MILE TITLE NAME **G 2 NAME** 6.3 STREET ADDRESS STREET ADDRESS 6.4.011Y+ST-7IP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(), 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 Brock 13 if changed, or on an attachment with an address.

## Top Gallery, Inc. 319 North Segrave Street Daytona Beach, Florida 32114

Tele: (904)248-2018 Fax: (904)248-1484

July 28, 1997

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

Re: Reinstatement Section

Dear Officer:

Just a note to inform you that Gallery '96 has moved from Port Orange to Daytona Beach. In effect, we never received our annual report and did not receive any other notices until recently.

We would appreciate it if you could allow us to file without the late fee. Please send us a new packet with the corrections. Your assistance in this matter is greatly appreciated.

Sincerely,

Gil Yedid President