

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

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # T950000000081
 1. Corporation Name

Top Gallery, Inc.

Principal Place of Business Mailing Address
319 N. Seagrave Street
Daytona Beach, FL 32114

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified	
4. FEI Number	Applied For
59-3291458	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Amerilawyer
343 Almeria Avenue
Coral Gables, FL 33134

10. Name and Address of New Registered Agent
 81 Name **Gil Yedid**
 82 Street Address (P.O. Box Number is Not Acceptable) **3845 Long Grove Lane**
 83 **4**
 84 **Port Orange** FL 85 Zip Code **32119**

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 607.0605, Florida Statutes.

SIGNATURE DATE **7-8-98**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P Yedid Gil
STREET ADDRESS	3845 Long Grove Lane; Port Orange, FL 32119
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	V Katan, Moshe
STREET ADDRESS	100 Bent Tree Dr. Apt. 606
CITY-ST-ZIP	Daytona Beach, FL 32114
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	400002590644
6.3 STREET ADDRESS	-07/16/98--01048--026
6.4 CITY-ST-ZIP	***158.75

14. I 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. 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.

CR2E034 (10/97)

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Top Gallery, Inc.
319 North Segrave Street
Daytona Beach, Florida 32114
Tele: (904)248-2018 (800)708-2018 Fax: (904)248-1484

July 08, 1998

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

Re: Annual Filing

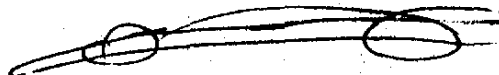
Dear Officer:

Recently it came to my attention that we never received our annual report paperwork. Last year we changed the address when we did not receive it. This year we should have received it; however, our records show we did not pay the fee.

I am mailing a check in the amount of \$150.00 plus the certificate fee of \$8.75 for a total of \$158.75 as directed by one of the phone representatives I spoke with. If you could please verify our address with our report I would appreciate it. I have verified the address verbally twice; however, either the notices have the wrong address or we've never received them.

I would appreciate your assistance in this matter. Since we work on a manual system, it is hard to catch problems until we receive notices or we just happen to make phone calls, but we will insure this doesn't happen again. We have another corporation that was completely dissolved because we did not receive the paper work. I am also including the fee for the certificate so that we will remember as well and have it one file.

Sincerely,



Gil Yedid
President