

FILE NOW: FILING FEE IS \$61.25

APPROVED AND FILED

pg. 1 of 2

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

NONPROFIT CORPORATION ANNUAL REPORT 1997

DOCUMENT # P95 000000569
1. Corporation Name FANTASTIC FRAMING, INC.

Principal Place of Business Mailing Address
13807 GERANIUM PLACE
WELLINGTON, FL 33414 SAME

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.

23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
1-1-95
4. FEI Number Applied For
65-0544424 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
6. Election Campaign Financing Fee Required
Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name RICHARD LARTITEGUI
82 Street Address (P.O. Box Number is Not Acceptable) 13807 GERANIUM PLACE
83
84 City WELLINGTON FL 85 Zip Code 33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, City-ST-ZIP, and a Delete checkbox. The first row is filled with: RICHARD LARTITEGUI, 13807 GERANIUM PLACE, WELLINGTON, FL 33414.

Table with 4 rows for Additions/Changes. Each row includes Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes. The first row is filled with: 300002513813, -05/06/98--01099--009, ****330.00 ****330.00.

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 11-25-97 Daytime Phone #

CR2E037 (9/96)

FANTASTIC FRAMING, INC.
13807 GERANIUM PLACE
WELLINGTON, FL 3414

February 16, 1998

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

Dear Amy Alan:

I am in receipt of your letter concerning the reinstatement fee of \$750.00 for my corporation.

Please be advised that on or about the middle of October of 1997, I spoke to a M. Hodges requesting the corporate renewal form since I had not received either the first or second notice because I had moved. M. Hodges instructed me to complete the form and to send a check for \$165.00 since I had not received the corporate renewal form.

Now I receive the letter from you stating that I owe \$750.00 for reinstatement. I do not understand why. Also the address for my corporation still has not been changed since to date I have not received the corporate renewal form for 1998!

Please accept my check in the amount of \$165.00 for the renewal for 1997 since I was instructed by M. Hodges to do so. If any further information is needed, please contact me again.

Sincerely


Richard Lartitegui