

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000003111 (8)

1. Corporation Name

B.J. SEGER ART WAREHOUSE, INC.

Principal Place of Business

1741 AVENIDA DEL SOL
BOCA RATON FL 33432

Mailing Address

1741 AVENIDA DEL SOL
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SEGER, BEN J
1741 AVENIDA DEL SOL
BOCA RATON FL 33432

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D SEGER, BEN J [] DELETE

NAME SEGER, BEN J
STREET ADDRESS 6868 VIENTO WAY
CITY- ST- ZIP BOCA RATON FL 33432

TITLE [] DELETE

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TITLE [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE [] Change [] Addition

2. NAME [] Change [] Addition

3. STREET ADDRESS [] Change [] Addition

4. CITY- ST- ZIP [] Change [] Addition

5. TITLE [] Change [] Addition

6. NAME [] Change [] Addition

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8. CITY- ST- ZIP [] Change [] Addition

9. TITLE [] Change [] Addition

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13. TITLE [] Change [] Addition

14. NAME [] Change [] Addition

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17. TITLE [] Change [] Addition

18. NAME [] Change [] Addition

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22. NAME [] Change [] Addition

23. STREET ADDRESS [] Change [] Addition

24. CITY- ST- ZIP [] Change [] Addition

25. TITLE [] Change [] Addition

26. NAME [] Change [] Addition

27. STREET ADDRESS [] Change [] Addition

28. CITY- ST- ZIP [] Change [] Addition

29. TITLE [] Change [] Addition

30. NAME [] Change [] Addition

31. STREET ADDRESS [] Change [] Addition

32. CITY- ST- ZIP [] Change [] Addition

33. TITLE [] Change [] Addition

34. NAME [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 1996 407/362-5450

CR2E034 (12/95)