

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

4-10-96-13 3370 -C

DOCUMENT # P95000005753 (5)

1. Corporation Name
AKONTEMPO GALLERY, INC.



Principal Place of Business
4230 N.W. 74TH AVE.
LAUDERHILL FL 33319

Mailing Address
4230 N.W. 74TH AVE.
LAUDERHILL FL 33319

2. Principal Place of Business
21 508 E ATLANTIC AVE
22 Suite, Apt. #, etc.
23 City & State DELRAY BEACH, FL
24 Zip 33483
25 Country USA

2a. Mailing Address
26 508 E. ATLANTIC AVE
27 Suite, Apt. #, etc.
28 City & State DELRAY BEACH, FL
29 Zip 33483
30 Country USA

3. Date Incorporated or Qualified 01/23/1995
3a. Date of Last Report
4. FEI Number 65-0549964 Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent
81 Name RICHARD SCHWARTZ
82 Street Address (P.O. Box Number is Not Acceptable) C/O AKONTEMPO GALLERY INC
83 508 E ATLANTIC AVE
84 City DELRAY BEACH FL 85 Zip Code 33483

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 RICHARD SCHWARTZ (Typed Name) Richard Schwartz (Signature) 4/4/96 (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> DELETE	D SCHWARTZ, RICHARD 4230 N.W. 74TH AVE. LAUDERHILL FL 33319	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	D SCHWARTZ, CAROLYN 4230 NW 74 AVE LAUDERHILL FL 33319	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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)(k), 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: CAROLYN SCHWARTZ (Typed Name) Carolyn Schwartz (Signature) 4/4/96 (Date) 407-278-8838 (Phone Number)

CR2E034 (12/95)