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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIF



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 22 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000013404 (5)

ROSE OF SHARON GALLERIES, INC. Mailing Address Principal Place of Business 10018 46THA VE W 10018 46THA VE Q **BRADENTON FL 34210-1714 BRADENTON FL 34210** 3. Date incorporated or Qualified 3a. Date of Last Report 02/16/1995 04/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For SAM 10018 YEST AVE WEST 65-0356334 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSE, PATRICIA 10018 46THJ AVE W 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34210** 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. 5 grature, typed or princed hance of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TRUE HARSHER, SHARON NAME 1.2 NAME 113 BEECHWOOD AVE STHEET ADDRESS 1.3 STREET ADDRESS **BALTIMORE MD** 1.4 City-ST-ZiP CITY-ST ZIP Addition DELETE Change 2.1 TITLE THE ROSE, PARICIA NAME 2.2 NAME 10018 46TH AVE W 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 2 4 CiTY-ST-ZIP CITY-ST-7P TITLE DELETE 3 t TITLE Change Addition 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST-7IP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE HUE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(1Y - S1 - 7)P 4.4 CiTY-ST-ZiP DELETE Change Addition THE 5 1 TITLE NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. am Naisher 11 5Hour HARENER

64 CITY-ST-ZIP