

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041407 (4)

1. Corporation Name

~~MODERN ART GALLERY, INC.~~ old CPP, Inc.

Principal Place of Business

Mailing Address

~~5432 N.E. 21 TERRACE~~ 4141 N.E. 2d Ave
~~FT. LAUDERDALE FL 33308~~ Miami, FL 33137

~~5432 N.E. 21 TERRACE~~ 4601 Sheridan
~~FT. LAUDERDALE FL 33308~~ Ste 202
Hollywood FL 33021

Amended

FILED

96 SEP -5 PM 1:29

SECRETARY OF STATE



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-09/09/96--01009--005

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or 05/25/1995	4. FCI Number 65-0582742	Applied For Not Applicable
21 4141 N.E. 2d Ave Suite, Apt # etc 22 Sk 2 C	26 4601 Sheridan St. Suite, Apt #, etc 27 Sk 202	5. Certificate of Status Desired ☐	8.75 Additional Fee Required	
23 Miami FL	28 Hollywood FL	6. Election Campaign Financing Trust Fund Contribution ☐	5.00 May Be Added to Fees	
24 33137 25 USA	29 33021 30 USA	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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name LEE H. SCHILLINGER	82 Street Address (P.O. Box Number is Not Acceptable) 4601 Sheridan St.	83 #202	84 City Hollywood	FL 85 Zip Code 33021
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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

Lee H. Schillinger LEE H. SCHILLINGER

8/7/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	
NAME	DANAN, PATRICK	1.2 NAME	
STREET ADDRESS	5432 N.E. 21 TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE:

Patrick Danan Patrick Danan

8/7/96

305-573-0068
954-981-4343

CR2E034 (3/96)