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

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PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000048908 **DOCUMENT #** Corporation Name RUSSECK ART GROUP, INC. Mailing Address Principal Place of Business 203 Worth Avenue 203 Worth Avenue Palm Beach, FL 33480 33480 Palm Beach, FL 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/95 Applied For 2a. Mailing Address 2. Principal Place of Business 65-0628442 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Bo City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Žιο ▼ Yes □ No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Russeck Box Number Street Addre 82 Zip Code 33 43 3 84 City BOCA Pursuant to the provisions of Sections 607.05:02 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. Sloave Russeck CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETL : 1 Tible President Howard Russeck TITLE NAME 1125 Woodmont Road Gladwyne, PA 19035 13 STHEET ADDRESS STREET ADDRESS 14 C-TY - ST - 7-P CITY-ST-ZIP Add-tion Change 2 1 1111 F THILE Vice President 2.2 NAME Sloane Russeck NAME 6055 Boca Colony Drive Boca Raton, FL 33433 2.3 STREET ADORESS STREET ADDRESS 2.4 City-St-ZIF CITY-ST-ZIP Change Addition 3 1 7111.6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CiTY - ST - 7IP Add-tion DELETE 4 1 111.6 T:TLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Addition ☐ Change DELETE Tillue 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST. ZIP CITY - ST - ZIP 70000187754% -06/27/96--01018--034 Addition DELF TE 6 1 TIFLE TITLE 62 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADDRESS 64 CHY \$1-7(P) 14. Ido hereby certify that the information supplied with this fing 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 early that I am an officer or director of the corporation or the receiver or trusted 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 one attachment with an address. CITY - ST-ZIP