

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050983 (2)

1. Corporation Name:

INTERNATIONAL ART AND AUCTION, INC.



Principal Place of Business

278 PALM AVENUE
MIAMI BEACH FL 33139

Mailing Address

278 PALM AVENUE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
06/28/1995

3a. Date of Last Report

Applied For
Not Applicable

2. Principal Place of Business

21 333 ALCAZAR AVE.

2a. Mailing Address

26 333 ALCAZAR AVE.

4. FEI Number
65-093692

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

23 CORAL GABLES FL

27 CORAL GABLES FL

24 33134 25 U.S.A.

29 33134 30 U.S.A.

9. Name and Address of Current Registered Agent

MANTERO-ATENZA, EMILIO
278 PALM AVENUE
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name PARKER DANIL

82 Street Address (P.O. Box Number is Not Acceptable)
1301 CASTILE AVE.

83

84 City CORAL GABLES FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Daniel Parker

Date

MAY 23 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MANTERO-ATENZA, EMILIO
STREET ADDRESS 278 PALM AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ DELETE

TITLE D
NAME PARKER, DANIL P
STREET ADDRESS 1301 CASTILE AVENUE (AVE)
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

100001844681
-05/30/96--01060--028
***225.00

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 19.07(3)(k), Florida Statutes. I 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 a declaration.

SIGNATURE:

Emilio Mantero-Atenza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 23rd 1996 667-4403

CR2E034 (12/95)