

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051619

1. Corporation Name

INTERNATIONAL ART RESOURCE GROUP, INC.

Principal Place of Business

22191 MARTELLA AVE
BOCA RATON FL 33433

Mailing Address

22191 MARTELLA AVE
BOCA RATON FL 33433

07/09/99 90006 027 550.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1995

4. FEI Number

65-0591304

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 owes the current year
Intangible Personal Property

☐

Yes ☒ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLINN, WILLIAM C JR
22191 MARTELLA AVE
BOCA RATON FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

1. Pursuant to the provisions of sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

1.5 DELETE

1.6 TITLE

1.7 NAME

1.8 STREET ADDRESS

1.9 CITY-STATE-ZIP

1.10 DELETE

1.11 TITLE

1.12 NAME

1.13 STREET ADDRESS

1.14 CITY-STATE-ZIP

1.15 DELETE

1.16 TITLE

1.17 NAME

1.18 STREET ADDRESS

1.19 CITY-STATE-ZIP

1.20 DELETE

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY-STATE-ZIP

1.25 DELETE

1.26 TITLE

1.27 NAME

1.28 STREET ADDRESS

1.29 CITY-STATE-ZIP

1.30 DELETE

1.31 TITLE

1.32 NAME

1.33 STREET ADDRESS

1.34 CITY-STATE-ZIP

1.35 DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-99

Date

Daytime Phone #

561-4485

CR2034 (5/99)

7/22



June 30, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Dear Division of Corporations:

This year, International Art Resource Group, Inc. did not receive a copy of the 1999 Preprinted Annual Report as required to be completed by the State of Florida. Please send a copy of the 2000 form in the January time period. Our small corporation can ill afford to pay the extremely high late fees that you charge.

Sincerely,

International Art Resource Group, Inc.

William Blinn

22191 Martella Avenue, Boca Raton, Florida 33433-4661
Office: (561) 451-4485 * Fax: (561) 451-1502