FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #
1. Corporation Name

P95000061821 (1)

FILED Feb 11 1998 8:00am Secretary of State

H & I (GALLERY,	, INC.						
Principal Plac	e of Busines	s	Mailing Addres	SS		· · · · · · · · · · · · · · · · · · ·		(1 E1886 1910 11881 1181 1891
8221 GLADES ROAD 8221 GLADES ROAD								
BOCA RATON FL 33434 BOCA RATON FL 33434							DO NOT WRITE IN THIS	SPACE
							3. Date Incorporated or Qualified	OI AGE
							08/10/1995	
2. Principal P	lace of Busin	1655	2a. Mailing Add	2a. Mailing Address			4. FEI Number	Applied For
21			26	26			65-0600327	Not Applicable
Suite, Apt.	#, etc.		 	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22 City 8 City			City P. Ctoto	City & State				Fee Required
City & State			28	├ ── `			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip		Country	Zip		Country	,	8. This corporation owes or has paid the cu	
24		25	29	30)		•	Yes No
.=-1	g, Name		rrent Registered Agent				10. Name and Address of New Registered	Agent
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD						Name		
343 ALMERIA AVENUE						Street Ad	Address (P.O. Box Number is Not Acceptable)	
CORAL GABLES FL 33134								
					83			
					84	City		85 Zip Code
44 Durant	to the provide	inna al Continuo CON	0500 and 607 1500. Flav	ido Ctatutas A	ha akaya		FL	
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 regist 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 registe agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
agent i a	m familiar wi	th, and accept the ob	oligations of, Section 607	7.0505, Florida	a Statutes	3.		
SIGNATURE	Signature, typed	or printed name of registered	d agent and little if applicable	(NOTE Re	pistered Age	ni signature re	equired when reinstating) DATE	
12.			AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12
TITLE	PSTD			DELETE	1.1 TITLE			☐ Change ☐ Addition }
NAME		DLYAN, HAROUT			1.2 NAME	1		2
STREET ADDRESS		ADES ROAD			1.3 STREE?			ļχ
CITY-ST-ZIP	BUCA P	IATON FL 33434		ELETE	1.4 CITY-S	T-ZIP		Change Addition
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STREET ADDRESS					2.3 STREET	AUDBECC		
CITY-ST-ZIP					2. 4 CITY-5			
TITLE				ELET É	3.1 TITLE	,, 211		☐ Change ☐ Addition
NAME				Ì	3.2 NAME]		
STREET ADDRESS					3.3 STREET	ADDRESS		
CITY-ST-ZIP					3.4. CITY - S	ST-ZIP		
TITLE				ELETE	4 1 TITLE			Change Addition
NAME					4. 2 NAME			
STREET ADDRESS				l	4.3 STREET			
CITY-ST-ZIP				ELETE	4.4 CITY-S	T-ZIP		Change Addition
TITLE			: u	ELETE	5.1 TITLE	İ		Change Addition
NAME STREET ADDRESS	:			I	5.2 NAME 5.3 STREET	ADDRESS		
CITY-ST-ZIP				į	5.4 CITY-S	J		
TITLE			П	ELETE	6.1 TITLE	1 - EII		☐ Change ☐ Addition
NAME					6.2 NAME			· - ·
STREET ADDRESS				ļ	6.3 STREET	ADDRESS		
CITY-ST-ZIP				•	6.4 CITY-S			
44 15			at the Alice Alice of the control			U4-41	C. O. Hinn 440 07/07/0 Flacida Otabida - 14 diana	414 14 4 41 3 44 41

I 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.