

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000071863 (1)

1. Corporation Name

ONYX GALLERY, INC.



Principal Place of Business

Mailing Address

2652 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE FL 33306

2652 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE FL 33306

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

FIRST REPORT

2. Principal Place of Business

2a. Mailing Address

21 2652 E. OAKLAND BLVD.

26 (SAME)

4. FEI Number

65-0608143

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22 City & State

23 FORT LAUDERDALE

24 33306

25 Broward

27 City & State

28

29

30

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 WALTER FRIEDRICH

82 Street Address (P.O. Box Number is Not Acceptable)
2001 N.E. 31st Ave

83

84 City FORT LAUDERDALE FL 85 Zip Code 33306

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

WALTER FRIEDRICH

(NOTE: Registered Agent Signature required when reinstating)

1-16-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME FALTERBAUER, HARRY
STREET ADDRESS 2652 EAST OAKLAND PARK BOULEVARD
CITY-STATE-ZIP FORT LAUDERDALE FL 33306

1.1 TITLE PTD/VSD
1.2 NAME WALTER FRIEDRICH
1.3 STREET ADDRESS 2652 E. OAKLAND PARK BLVD.
1.4 CITY-STATE-ZIP FORT LAUDERDALE, FL. 33306

TITLE VSD
NAME SEBASTIANI, MAX
STREET ADDRESS 2652 EAST OAKLAND PARK BOULEVARD
CITY-STATE-ZIP FORT LAUDERDALE FL 33306

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 provided 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER FRIEDRICH

1-16-96

(954)630-8100

Date

Daytime Phone #

CR2E034 (12/95)