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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000075808 (2)

MADELINE MCCONNELL FINE ART INC.

FILED May 20 1998 8:00am Secretary of State



Principal Place of Business Salt NORTH SPIRTS NOLLYWOOD FL 30021 Salt NORTH SPIRTS NOLLYWOOD FL 30021 Salt NORTH SPIRTS Salt NORTH S								
HOLLYWOOD FL 33021	,		Mailing Ad	Mailing Address				
2. Principal Place of Business 2a. Mailing Audress 3. District processed of Voulified 10/02/1995 3. District processed of Voulified 10/02/1995 3. District processed of Voulified 10/02/1995 3. District processed 3. District pro			The state of the s					
2. Principal Place of Business 2a. Making Address 2b. Making Address 4. FEI Number Applied For	HOLLYWOOL) FL 33021	HOLLYWOOD FL 33021				DO NOT WOITE IN THIS SOADE	
10/02/1985								
20							10/02/1995	
Suit	<u> </u>	Place of Business	2a. Mailing Address				1,00,001.0	
20				_ 			65-0679786 Not Applicable	
City & State City			Suite, Apt. #, etc.					
28 Country Zip Country Zip Country St. This corporation was on his paid the current year interpolic Personal Property Tax dual June Name and Address of Current Registered Agent St. Name and Address of Current Registered Agent St. Name and Address of Current Registered Agent St. Name and Address of Societies St. Discourage St. Name and Address of New Registered Agent St. Name and Address of Societies St. Discourage St. Name and Address of New Registered Agent St. Name and Name an			· • • • • • • • • • • • • • • • • • • •				Fee Required	
24 25 29 30 29 30 29 29 30 29							Election Campaign Financing \$5.00 May Be	
28							Trust Fund Contribution	
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of			<u> </u>	<u> </u>	\neg	ry		
MCCONNELL, BILL F 2428 HOLLYWOOD BLVD HOLLYWOOD BLVD HOLLYWOOD FL 33020	24				30]			
2426 HOLLYWOOD BLVD HOLLYWOOD FL 33020 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes. The above named corporation submits this statement for the purpose of changing its registered agent. In this flat cell incide Such chango was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. In this flat cell incide Such chango was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. In this flat cell incide Statutes. SIGNATURE 12. Of FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. This Connection of the purpose of change Addition 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 29. AND THE CONTROL OF THE CONTRO	14	- <u>-</u>	t Hegistered A	gent	-	41 81	10. Name and Address of New Registered Agent	
HOLLYWOOD FL 33020 11. Pursuant to the provisions of Sections 607 05.02 and 607.1508, Florida Statutors, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Honde Such charge was authorized by the corporation's board of directors. I hereby accept the appointment is registered office or registered agent, or both, in the State of Honde Such charge was authorized by the corporation's board of directors. I hereby accept the appointment is registered office or registered agent, or both, in the State of Honde Such charge was authorized by the corporation's board of directors. I hereby accept the appointment is registered office or registered agent, or both, in the State of Honde Such charge was authorized by the corporation's board of directors. I hereby accept the appointment is registered office or registered agent, or both, in the State of Honde Such charge was authorized by the corporation submits this statement for the purpose of charge its registered office or registered agent. 12.					°	1 Name		
11. Pursuant to the provisions of Societies 607-0502 and 607-1508. Florida Statuts the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607-0508, Florida Statuts the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607-0508, Florida Statuts the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607-0508, Florida Statuts the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607-0508, Florida Statuts the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607-0508, Florida Statuts the above-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as a public and accept the appointment and adent accept the appointment as a public accept the appointment and ac					8	2 Street A	Address (P.O. Box Number is Not Acceptable)	
Section Sect	H	DLLYWOOD FL 33020			L			
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered of 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 am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature by year or proved rare of large accent input and their appealship. (NOTE Pregistered Agent signature required when renating) DELETE 1.1 TILE OF TICE INS AND DIRECTORS IN 12 TITLE MCCONNELL, MADELINE 3211 NORTH 39TH ST. HOLLYWOOD FL 33021 TITLE DELETE 1.1 TILE DELETE 2.1 TILE DELETE 2.1 TILE DELETE 3.1 TILE DELETE 3.					B	3		
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered of 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 am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature by year or proved rare of large accent input and their appealship. (NOTE Pregistered Agent signature required when renating) DELETE 1.1 TILE OF TICE INS AND DIRECTORS IN 12 TITLE MCCONNELL, MADELINE 3211 NORTH 39TH ST. HOLLYWOOD FL 33021 TITLE DELETE 1.1 TILE DELETE 2.1 TILE DELETE 2.1 TILE DELETE 3.1 TILE DELETE 3.					la la	4 City	85 Zin Code	
office of 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, and accept the obligations of Scotion 607.0505, Florida Statutes. SIGNATURE 12. Of FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE MCONNELL, MADELINE 3211 NORTH 39TH ST. 1.3 STREET ADDRESS CITY-ST-2P THE DELETE 21 THE 22 NAME STREET ADDRESS CITY-ST-2P THE DELETE 31 THE DELETE 31 THE Change Addition NAME 32 STREET ADDRESS CITY-ST-2P THE DELETE 31 THE Change Addition AME 42 NAME 33 STREET ADDRESS CITY-ST-2P THE DELETE 41 THE Change Addition AME 43 STREET ADDRESS CITY-ST-2P THE DELETE 41 THE Change Addition AME 52 NAME STREET ADDRESS CITY-ST-2P THE DELETE 41 THE Change Addition AME 52 NAME 53 STREET ADDRESS CITY-ST-2P THE DELETE 51 THE Change Addition AME 52 NAME 53 STREET ADDRESS CITY-ST-2P THE DELETE 51 THE Change Addition AME 52 NAME 53 STREET ADDRESS CITY-ST-2P THE DELETE 51 THE Change Addition AME 54 CITY-ST-2P THE DELETE 51 THE Change Addition AME 54 CITY-ST-2P THE Change Addition AME 55 STREET ADDRESS CITY-ST-2P THE Change Addition AME 54 CITY-ST-2P THE Change Addition AME 55 STREET ADDRESS CITY-ST-2P THE Change Addition AME 54 CITY-ST-2P THE Change Addition AME 55 STREET ADDRESS CITY-ST-2P THE Change Addition AME 54 CITY-ST-2P THE Change Addition AME 55 STREET ADDRESS CITY-ST-2P THE Change Addition Addition AME 54 CITY-ST-2P THE Change Addition Addition AME 55 STREET ADDRESS CITY-ST-2P THE Change Addition Addition AME Change Addition Addition Addition Addition ADDE Change Addition Addition Addition Addition Addition Change Addition Addition Change Addition Addition Addition Change Addition Addition Change Addition Addition Change A						1	FL!"	
SIGNATURE	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							
Name	onice or registered agent, or born, in the state of Floridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.							
12.	SIGNATURE							
TITLE	12.			· · ·				
STREET ADDRESS 3211 NORTH 39TH ST.	TITLE	D		DELETE	1.1 TITLE			
CITY-ST-ZIP	NAME	MCCONNELL, MADELINE			1.2 NAM	.		
CITY-ST-ZIP	STREET ADDRESS	GOAL MODITUL COTULICIT				ET ADDRESS		
TITLE	CITY-ST-ZIP	HOLLYWOOD EL 22021						
NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 31 TITLE 32 NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETE 33 STREET ADDRESS CITY-ST-ZIP TITLE DELETE 41 TITLE Addition NAME 4.2 NAME STREET ADDRESS CITY-ST-ZIP TITLE AS STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS				DELETE			Change Addition	
STREET ADDRESS 23 STREET ADDRESS 24 CHY-ST-ZIP 24 CHY-ST-ZIP 27 CHANGE Addition Addit	NAME				2.2 NAMI			
CITY-ST-ZIP	STREET ADDRESS							
TITLE	· · ·				1 1			
NAME						Change Addition		
STREET ADDRESS 33 STREET ADDRESS 34. CITY-ST-ZIP 34. CITY-ST-ZIP					•		Second George (Land Franchist)	
STREET ADDRESS DELETE S.4 CITY-ST-ZIP DELETE Addition DELETE Addition Ad								
TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition TITLE DELETE 6.1 TITLE Change Addition	- 1	1						
A.2 NAME				•		Change Addition		
STREET ADDRESS	i	<u> </u>						
CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHANGE Addition TITLE DELETE 6.1 TITLE Change Addition					1			
TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP Change Addition TITLE DELETE 6.1 TITLE Change Addition					1			
NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition						Change Addition		
STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition						E Change L Adultion		
CITY-ST-ZIP 5.4 CITY-S1-ZIP TITLE DELETE 6.1 TITLE Change Addition	ļ					1		
TITLE DELETE 6.1 TITLE Change Addition						1		
				I DELETE				
NAME 62 NAME	ľ		ı	DELETE			Li Unange Li Addition	
STORET ARROYCO						1		
STREET ADDRESS 63 STREET ADDRESS						i		
CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 14. 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		portification information according	lls fisin filmo ====	a nat sustitutes			di- C6 440 07/00° Fidi- Old de- 17 di-	

indicated on this armual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arm 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 13 in changed, or on an attachment with an address. LIME MCCONNEW