

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90145 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000081064

1. Corporation Name
GALLERY ONE CLASSIC DECO ART CORPORATION CORP.



Principal Place of Business 2900 W. SAMPLE ROAD POMPANO BEACH FL 33073	Mailing Address 2900 W. SAMPLE ROAD POMPANO BEACH FL 33073
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2029 Bay 1 HARRISON	2a. Mailing Address 26 1301 NE 7 STREET
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 411
City & State 23 HOLLYWOOD FL	City & State 28 HALLANDALE FL
Zip 24 33020	Country 25 BROWARD
Zip 29 33009	Country 30 BROWARD

3. Date Incorporated or Qualified

10/16/1995

4. FEI Number

65-0627203

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 Tax.
☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SAGI, STEVEN
1301 NE 7 ST
#411
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 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 607.0502, Florida Statutes.

SIGNATURE

Steven Sagi
 Signature, typed or printed name of registered agent and date if applicable.

4/26/99
 DATE

12. OFFICERS AND DIRECTORS

TITLE	TC and President	<input checked="" type="checkbox"/> DELETE
NAME	STEVEN SAGI	
STREET ADDRESS	2900 W SAMPLE RD	
CITY-ST-ZIP	POMPANO BEACH FL 33073	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	SAGI, MIKE	
STREET ADDRESS	2900 W SAMPLE ROAD	
CITY-ST-ZIP	POMPANO BEACH FL 33073	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	KATALIN Tschler	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	1301 NE 7th ST #411	
1.3 STREET ADDRESS	HALLANDALE FL 33009	
1.4 CITY-ST-ZIP	SECRETARY	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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, with all other like empowered.

SIGNATURE:

STEVEN SAGI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99
 Date

Daytime Phone #

E034 (11/98)