

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90005 006 ***150.00

DOCUMENT # P95000082104

1. Corporation Name

BETTCHEER GALLERY, INC.

Principal Place of Business

1628 JEFFERSON AVENUE
MIAMI BEACH FL 33139

Mailing Address

1628 JEFFERSON AVENUE
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1995

4. FEI Number

65-0615028

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

2. Principal Place of Business

21 919-A COLLINS AVE.

Suite, Apt. #, etc.

22 City & State

23 MIAMI BEACH FL

24 Zip 33139 Country USA

2a. Mailing Address

26 919-A COLLINS AVE.

Suite, Apt. #, etc.

27 City & State

28 MIAMI BEACH FL

29 Zip 33139 Country USA

9. Name and Address of Current Registered Agent

BETTCHEER, CORA
1628 JEFFERSON AVENUE
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME BETTCHEER, CORA
STREET ADDRESS % 1628 JEFFERSON AVE.
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-16-99

305-534-8533

CR2E034 (1/98)

18: CORA BETTCHER

READY

A B C D E F G H
TO WHOM IT MAY CONCERN:

PLEASE ACCEPT OUR CHECK #1398 IN THE AMOUNT OF \$150.00 FOR OUR
1999 ANNUAL REPORT RENEWAL.

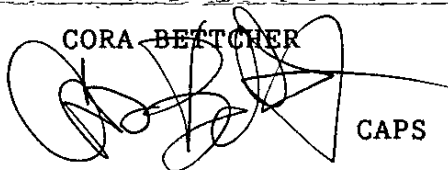
WE WROTE YOUR DEPARTMENT A LETTER ON DECEMBER 27, 1998 EXPLAINING OUR
ADDRESS CHANGE. HOWEVER, YOU STILL MAILED THE ANNUAL REPORT TO OUR
OLD ADDRESS. IN SPEAKING WITH SEAN FROM YOUR DEPARTMENT ON THE PHONE
TODAY, HE MENTIONED TO JUST SEND IN THE \$150.00 WITH AN EXPLANATION
LETTER AND IT WOULD BE OKAY AND WE WOULD NOT OWE ANY PENALTIES.

THANK YOU.

OUR NEW ADDRESS IS: BETTCHER GALLERY, INC.
919-A COLLINS AVENUE
MIAMI BEACH FL 33139

P95000082104
579039-90005-6

CORA BETTCHER



CAPS

16-Jun-99 08:09 PM