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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

0086503

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000028169 (6)

THEODORE'S FINE ARTS STUDIO, INC.

3431 FITZGERALD DR. 3431 FITZGERALD DR. ORLANDO FL 32805 ORLANDO FL 32805-2042 3a. Date of Last Report 3. Date incorporated or Qualified 04/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59290622 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Ζip Country Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CARTER, W. A 6120 CASTLEWOOD LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32808 83 84 City Zip Code 85 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. Signarine type dior printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change DELETE 1.1 TITLE TITLE THEODORE, LEON L 12 NAME NAME 3431 FITZGERALD DR. STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32805 1.4 CITY - ST - ZIP CDY-ST-Z0 Addition TITLE DELETE 2.1 TITLE Change nv THEODORE, BEATRICE P 2.2 NAME NAME 3431 FITZGERALD DR. 2.3 STREET ADDRESS STHEET ADDRESS ORLANDO FL 32805 2.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 3.1 TITLE TOUG DST NAM CARTER, W. A 32 NAME STREET ADDRESS 6120 CASTLEWOOD 3.3 STREET ADDRESS ORLANDO FL 32808 3.4. CITY - ST-ZIP CITY ST - ZIE DELETE Change Addition 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 51 TITLE THE 5.2 NAME NAME \$1REEL ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE 1171.6 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. I do 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 eath; 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