**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P96000028389 (0)

A WEDDING GALLERY, CORP.

Principal Place of Business	Mailing Address	
120 MIRACLE MILE CORAL GABLES FL 33134 US	120 MIRACLE MILE CORAL GABLES FL 33134 US	

Printer Contract	Personal de	į	***	
*	•	-	45.46CABR	5 40

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SECRETARY OF STATE TALLAHASSEE, FLORIDA REINSTATEMENT

J\$ U\$					3 :	DONOT WRITE IN THIS S	PACE				
								3.	Date Incorporated or Qualified		
								) (	04/02/1996		
2. Principal Place of Business		2a. Mailing Address			4.	FEI Number		Applied For			
1		26	26		•	ļ	65-0656134		Not Applicable		
Su 2	ite, Apt. #, etc.		27	Suite, Apt. #, etc.		_		5.	Certificate of Status Desired		75 Additional e Required
City & State		28	City & State		-			Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees	
Zip 4	2	Country 5	29	Zip	30 30	untry		Į.	This corporation owes or has paid the curre Personal Property Tax due June 30.	nt yea Yes	r Intangible  No
	9. Name a	nd Address of Current F	egis	tered Agent		10. Name and Address of New Registered Agent					
MARTINEZ, MARIETA D		81	Name		·						
120 MIRACLE MILE CORAL GABLES FL 33134			82	Street Address (P.O. Box Number is Not Acceptable)							
						83					
						84	City		FL	85	Zip Code

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, trad control name of restatues or an antiferica prifet	GO (NOTE:	Registered Agent signatur	ure required when reinstating) DATE	Ĺ			
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TILE	PD	DELETE	1.1 TITLE	Change Addition	!			
NAME	TOWNSON DE SUGER, MICHELLE		1.2 NAME	, ,	R			
STREET ADDRESS	4225 S.W. 103RD COURT		1.3 STREET ADDRESS	lao Miracle Mile				
CITY-ST-ZIP	MIAMI FL 33165	1	1.4 CITY-ST-ZIP	120 Miracle Mile Coral Gables FL 33134	Œ			
TITLE	PD	DELETE	2.1 TITLE	Change Addition	Ι'			
NAME	MARTINEZ, MARILYN B		2.2 NAME					
STREET ADDRESS	4225 S.W. 103RD COURT		2.3 STREET ADDRESS	120 Miracle Mile	ĺ			
CITY-ST-ZIP	MIAMI FL 33165		2.4 CITY-ST-ZIP	Coral Gables FL 33134	ĺ			
TITLE	PD	DELETE	3.1 TITLE	Change Addition	1			
NAME	MARTINEZ, EDDY		3.2 NAME					
STREET ADDRESS	4225 S.W. 103RD COURT		3.3 STREET ADDRESS		١			
CITY-ST-ZIP	MIAMI FL 33165		3.4 CITY-ST-2IP	Coral Gables, FL 33134				
mië	PD	DELETE	4.1 TITLE	Change Addition	۱			
NAME*	SUGER, CARLOS		4.2 NAME		ĺ			
STREET ADDRESS	4225 S.W. 103RD COURT		4.3 STREET ADDRESS		1			
CITY-ST-ZIP	MIAMI FL 33165		4.4 CITY-ST-ZIP	Coral Gables, FL 33134				

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 celtify 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 occurrence of 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 or an attachment with an address.

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6.1 TITLE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

\*\*\*\*750.00

□ Change □ Addition 800002709648--8 -12/11/98--01004--011

\*\*\*\*750.00