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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600034238 (1)

ARTFEST ONLINE INC.

Principal Place of Business

9633 W. BROWARD BLVD., SUITE 1 9633 W. BROWARD BLVD., SUITE 1 PLANTATION FL 33324-2332 PLANTATION FL 33324 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1996 4. FEI Numbe 2. Principal Flace of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip This corporation has liability for intangible tay under s. 199.032, Yes 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COHEN, HOWARD ALAN 9633 W. BROWARD BLVD., SUITE 1 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 13 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profess name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE Change 1.1 TITUE THEF COHEN, HOWARD ALAN 1.2 NANJE NAME 9633 W. BROWARD BLVD., SUITE 1 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 1.4 CITY - ST-ZIP CITY-ST-ZP DELETE Change Addition 2.1 TITUE HILLE WALLACH, SUSAN LEVI 2.2 NAME NAME **460 KING PALM DRIVE** 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33319 2.4 CITY - ST-ZIP CI1Y-S1-20 Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-2(F Change Addition DELETE 4.1 TITU 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE THILE NAME 5.2 NAME STREET ADDRESS 5.3 STRÉET ADDRESS 5.4 CITY - ST - ZIP D:TY-ST-ZIP ☐ Change Addition DELETE 6.1 TITLE TATLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. If 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 apport is true and occurate 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 trusted 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR