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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038825 (1)

1. Corporation Name
BLUE RIVER GALLERY, INC.

Principal Place of Business
1714 BELMONTE AVE.
JACKSONVILLE FL 32207

Mailing Address
1714 BELMONTE AVE.
JACKSONVILLE FL 32207-3118



2. Principal Place of Business
21 Blue River Gallery
Suite, Apt. #, etc.
22 2002 San Marco Blvd.
City & State
23 Jacksonville FL
Zip
24 32207 Country
25 USA
2a. Mailing Address
26 2002 San Marco Blvd.
Suite, Apt. #, etc.
27
City & State
28 Jacksonville, FL
Zip
29 32207 Country
30 USA

3. Date Incorporated or Qualified
05/01/1996
3a. Date of Last Report

4. FEI Number
59-3377211
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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CRAVEN, JANE C
1714 BELMONTE AVE.
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent
81 Name
Jane C. Craven
82 Street Address (P.O. Box Number is Not Acceptable)
1354 S. Edgewood Ave
83 Jacksonville
84 City
Jacksonville FL 85 Zip Code
32205

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]* DATE: 4/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jane Craven	1.2 NAME	
STREET ADDRESS	1354 Edgewood Ave S.	1.3 STREET ADDRESS	
CITY - ST - ZIP	Jacksonville, FL 32205	1.4 CITY - ST - ZIP	
TITLE	Financial Officer <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William Kwapi	2.2 NAME	
STREET ADDRESS	1354 Edgewood Ave S.	2.3 STREET ADDRESS	
CITY - ST - ZIP	Jacksonville FL 32205	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 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.

SIGNATURE: *[Signature]* DATE: 4/30/97 (404) 346-9381
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jane Craven

CR2E034 (9/96)