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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000041278 (8)

GERBER ART GALLERY & SCHOOL, INC.

Principal Place of Business Mailing Address 7 S.E. STH AVE. 7 S.E. 5TH AVE. DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-5301 3. Date Incorporated or Qualified 3a. Date of Last Report 05/14/1996 28. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0711142 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 Country Z_{10} Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GERBER, SEYMOUR 7 S.E. 5TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33483** 83 84 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 1.1 TITLE THEF GERBER, SEYMOUR NAME 1.2 NAME 7179 QUEENFERRY CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-7IP 14 CITY-ST-ZIP DELETE Addition 2.1 TITLE ☐ Change THLE GERBER, ROSE 2.2 NAME NAME 7179 QUEENFERRY CIRCLE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33496** 2 4 CITY-ST-ZIP CITY - ST - ZIF DELETE __ Change Addition 31 TITLE THILE GERBER, LARRY A NAME 3.2 NAME 622 N. RAINBOW DR. STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL 33021 CHY+ST-ZiP 3.4. CITY - ST - ZIP ☐ Change DELETE ■ Addition 41 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

6.4 CITY-ST-ZIP

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

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

SIGNATURE:

appears in Block 12 or Block

MISUN SEMOUR GERBER 3/25/97 561-27

hone #

FILED

Apr 02 1997 8:00am

Secretary of State