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FILED
May 01 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 # P96000049825 (8)

1. Corporation Name
AFFORDABLE ART GALLERY, INC.



Principal Place of Business
4041 NORTH 41ST STREET
HOLLYWOOD FL 33021

Mailing Address
4041 NORTH 41ST STREET
HOLLYWOOD FL 33021-1813

3. Date Incorporated or Qualified 06/11/1996	3a. Date of Last Report
4. FEI Number 65-0670945	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 801 S. UNIVERSITY DR. Suite, Apt. #, etc. 22 C-109 City & State 23 PLANTATION, FL Zip 24 33324	2a. Mailing Address 26 801 S. UNIVERSITY DR. Suite, Apt. #, etc. 27 C-109 City & State 28 PLANTATION, FL Zip 29 33324
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9. Name and Address of Current Registered Agent
SLUTSKY, STANFORD
4041 NORTH 41ST STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent 81 Name STANFORD SLUTSKY 82 Street Address (P.O. Box Number is Not Acceptable) 801 S. UNIVERSITY DR. 83 SUITE C-109 84 City PLANTATION FL 85 Zip Code 33324

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: *Stan Slutsky* STAN SLUTSKY 4-25-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	11 TITLE P. STANFORD SLUTSKY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SLUTSKY, STANFORD		12 NAME 801 S. UNIVERSITY DR.	
STREET ADDRESS 4041 NORTH 41ST ST.		13 STREET ADDRESS PLANTATION, FL 33324	
CITY - ST - ZIP HOLLYWOOD FL 33021		14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		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 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: *Stan Slutsky* STAN SLUTSKY 4-25-97 854-216-019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)