

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 OCT -9 PM 1:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P96000064514 (8)

1. Corporation Name EUGENIA SANDERS GALLERY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5226 GULFPORT BOULEVARD SOUTH GULFPORT FL 33707

Mailing Address 5226 GULFPORT BOULEVARD SOUTH GULFPORT FL 33707

3. Date Incorporated or Qualified 08/01/1996
4. FEI Number 59-3392634
5. Certificate of Status Desired
6. Election Campaign Financing
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country

9. Name and Address of Current Registered Agent MIKSOCH, DIANE 4615 GULF BLVD. STE. 216 ST. PETERSBURG FL 33706

10. Name and Address of New Registered Agent
81. Name Eugenia F. Sanders
82. Street Address (P.O. Box Number is Not Acceptable) 5226 Gulfport Blvd. S.
83.
84. City Gulfport FL 85. Zip Code 33707

11. Pursuant to the provisions of Sections 607.0602 and 607.0608, 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 I accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE [Signature] DATE 9-29-98

Table with 12 columns: OFFICERS AND DIRECTORS. Includes fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP for Eugenia F. Sanders.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for 11-13 NAME, 14 CITY-ST-ZIP, 22 NAME, 23 STREET ADDRESS, 24 CITY-ST-ZIP, 31-33 NAME, 34 CITY-ST-ZIP, 41-43 NAME, 44 CITY-ST-ZIP, 51-53 NAME, 54 CITY-ST-ZIP, 61-63 NAME, 64 CITY-ST-ZIP.

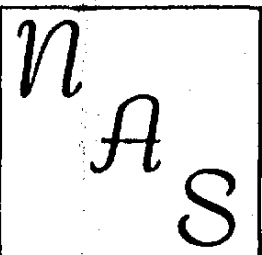
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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 319.07(3)(b), 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 executor 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 of this report. I am an individual with an address.

CR2E034 (10/97)

9-29-98 777/328-8228

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Network Accounting Services, Inc.

8800 - 133rd Avenue North, Suite 16
Largo, Florida 33773
(813) 536-2088

September 29, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Eugenia Sanders Gallery, Inc.

Dear Sir or Madam:

Enclosed please find the completed corporate report for the above mentioned corporation for the year 1998, together with Ms. Sanders' check in the amount of \$150.00. Please consider this letter to be a formal request for abatement of penalties for late filing of this report.

Since September of 1997, Ms. Sanders has been diagnosed and treated for cancer. She has undergone a radial mastectomy, chemotherapy and radiation treatments. If this were not difficult enough, she developed a heart problem which required an additional surgery. It is amazing that this woman is not only still alive, but gaining enough strength to even consider continuing with her business.

We are sure you can see how filing this report could have "slipped through the cracks", and if anyone deserves a break, it is Eugenia Sanders. Please consider abatement of penalties and be assured that future reports will be filed in a timely manner.

Thanking you in advance for your courtesy and cooperation, I remain,

Very truly yours,
NETWORK ACCOUNTING SERVICES

Alan J. Benware

AJB/dst
Enclosures