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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000082990 (8)

FINE ART PRESERVATION OF W.P.B. INC.

Principal Place of Business Mailing Address 502 PALM ST. SUITE #9 502 PALM ST. SUITE #9 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-7044 3. Date Incorporated or Qualified 3a. Date of Last Report 10/04/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0704807 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 23 Trust Fund Contribution Added to Fees 28 Zφ Country 2_ip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLAVIJO, MELBA 502 PALM ST, SUITE #9 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 83 84 City 85 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 fymiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE tyrior nell tyrk dior printed name of registerical ageor and title if applicable DATE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. DELETE Change Addition 1.1 TITLE TOLLE CLAVIJO, MELBA 1.2 NAME NAME 502 PALM ST, SUITE #9 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE THEF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-S1-ZIP DELETE Change ___ Addition HILE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY+\$1-20 DELETE Change ___ Addition DILLE 51 THTLE 52 NAME NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certly that the information supplied with this fiting 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 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 received 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 language or on an attachment with an address.

54 CITY-ST-ZIP

61 TITLE

6.2 NAME

STREET ADDRESS

CDY-SI-ZP

CHTY - S1 - ZIP

THUE

NAME STREET ACIDRESS

DELETE

(501)833-5291

Change

Addition

FILED

Mar 04 1997 8:00am

Secretary of State