SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000090094 (9)

FILED Sep 22 1998 8:00am Secretary of State

1. Corporation	on Name	33003 4 (3)			
ALLIGA"	TOR CUSTOM FRAMING & A	RT, INC.			
				1 18011081 110 10110 8HHT 00HH 08HH 86HH 00	III 1814 BOIN BOIN BOIN 4844 OIR) 488
	· 				
	ce of Business	Mailing Address		7 (091)397 (18 101)5 81(1) 88(1) 88(1) 88(1)	iid läfti aerii abiid iäili Biei isei
50 CHESTNUT TERRACE 50 CHESTNUT TERRACE BUFFALO GROVE IL 60089-6621 BUFFALO GROVE IL 60089-6			0004		
BUFFALO GHO	DAE IT 60068-8851	BUFFALO GROVE IL 60089	16621	DO NOT WRITE IN TH	HIS SPACE
				3. Date Incorporated or Qualified	
				11/01/1996	
	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
			LLINGTON TRA		Not Applicable
Suite, Apt #, etc. Suite, Apt				5. Certificate of Status Desired	\$8.75 Additional
City & State		City & State			Fee Required
23 WELLINGTON, FC		28 WCLLINGTON, FC		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	7 ₁ p	Country	8. This corporation owes or has paid the o	······································
24334	11 25 USA	29 33411	30 USA-	Personal Property Tax due June 30.	Yes No
	9, Name and Address of Current	Registered Agent		10. Name and Address of New Registere	d Agent
KLIS	STON, TODD W		81 Name		
PLANTATION FL 33324				Iress (P.O. Box Number is Not Acceptable)	
			83		
			84 City		85 Zip Code
44 5		Nacadena el la activi		F	
office or	nt to th e p rovisions of sections 607.0502 regist ere d agent, or both, in the State o	and 607,1508, Florida Statute f Florida. Such change was a	s, the above-named corporal uthorized by the corporal	oration submits this statement for the purpose of tion's board of directors. I hereby accept the app	changing its registered pointment as registered
agent. I	am familiar with, and accept the obligat	ans of, section 607.0505, Flo	rida Statutes.		
SIGNATURE	Signature, typed or punted name of registered agent a	and title if applicable. (NO	TE: Registered Agent signature re	guired when re-natating) DATE	
12.	OFFICERS AND	the control of the second of the second of the second of	13.	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE		
NAME	KELLERMAN, MARK		12 NAME	0 - 0440 1	3346 3 B
STREET ADDRESS 50 CHESTNUT TERRACE			, , , , , , , , , , , , , , , , , , , ,	-AVC	
CITY-ST-ZIP	BUFFALO GROVE IL 60089-6821			AKE WORTH, FL	
TITLE		DETELE	2.1 TITLE		Change Addition
NAME	<u> </u>		2.2 NAME.		
STREET ADDRESS	1		2 3 STREET ADDRESS		
CITY-S1-ZIP	_	ГПресезе	2.4 CHY-ST-ZIP 3.1 TITLE		Change Addition
NAME.		[] DE(t it:	3.2 NAME		Change Addition
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DEIFTE	4.1 1/7LE		Change Addition
NAME		•	4 2 NAME		_ ,
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-S1-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE	والمتراد والمناد والمناد والمناد والمناد والمناد والمناد والمناد	Change Addition
NAME			5.2 NAME.	300002646 -09/23/9801015-	
STREE! ADDRESS			5.3 STREET ADDRESS	~03/23/38~~01015~ ***150.08	TUUH
CITY-ST-ZiP		f '1	54 CITY-ST-ZIP	**************************************	
TITLE		DECETE	6.1 TITLE		Change Addition
NAME CERTEL ADDOLOG			6.2 NAME)K .2/
STREET ADDRESS CITY-ST-ZIP			6.3 STREET ADDRESS		14.1
			6.4 CHY-ST-ZIP		

4. Thereby cortify 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 logal 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 our in attachment with an address.

IONATURE MONEY COLLANDING

11-791.9011

Alligator Art 36-4117665 13873 Wellington Trace Wellington, Florida 33414

Annual Reports Filings Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Dear Sir/Madam:

We are a new corporation, established in November 1996, when we were located in Illinois. The business in actuality did not open until September of 1997 in Florida. We sent the \$150.00 fee when we established our business.

Only, last month did we receive the *forwarded* copy of the annual report. For some unexplained reason, the original document was never forwarded by the post office to our Florida address until this past *August*. Initially, upon receipt, I assumed that the fee had been paid as part of our corporate tax returns. I only learned this week that the fee is actually a separate issue and must be paid each year, by May 1.

I was advised by your office to mail in the \$150 check with the corrected address and that hopefully your office would understand that the error in not filing was unintentional, and only a result of the failure of the post office to forward the renewal notice. We had forwarding instructions in place through May of 1998.

Your understanding and appreciated in this matter.

Sincerely,

Mark Kellerman, President Alligator Custom Framing and Art. Inc.