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FILED

May 12 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 # P96000100872 (6)

1. Corporation Name
ART AND BEYOND ART, INC.



Principal Place of Business

981 N.W. 92ND TERR.
PLANTATION FL 33324

Mailing Address

981 N.W. 92ND TERR.
PLANTATION FL 33324-6170

2. Principal Place of Business

21 7038 BERA CASA WAY

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON, FL

Zip

24 33433

Country

2a. Mailing Address

26 7038 BERA CASA WAY

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FL

Zip

29 33433

Country

30

3. Date Incorporated or Qualified
12/13/1996

3a. Date of Last Report

4. FEI Number

05-0719603

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CLARKE, MICHAEL
981 N.W. 92ND TERR.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 MICHAEL CLARKE
82 Street Address (P.O. Box Number is Not Acceptable)
1038 BERA CASA WAY
83
84 City
BOCA RATON
85 FL
86 Zip Code
33433

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]*
Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CLARKE, MICHAEL
981 N.W. 92ND TERR.
PLANTATION FL 33324

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VCEO
ROBERTSON, DEGE
13801 STIRLING ROAD
FT. LAUDERDALE FL 33330

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
STD
GIORGIO, TROY
22277 S.W. 66TH AVE., #1904
BOCA RATON FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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: *[Signature]*

CP2E034 (9/96)