

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P96000102938 (3)

1. Corporation Name

CLEMATIS FINE ART, INC.



Principal Place of Business

81 VIA VERONA
PALM BEACH GARDENS FL 33418

Mailing Address

81 VIA VERONA
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CARDACI, DIANE
81 VIA VERONA
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1997

4. FIC Number

65-0716331

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 Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes ☒ No ☐

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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 *Diane Cardaci*

(Print Name of Agent and Agent's Address (if different from above))

DATE *9/15/98*

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

12 NAME

13 STREET ADDRESS

14 CITY/STATE

15 ZIP

16 NAME

17 STREET ADDRESS

18 CITY/STATE

19 ZIP

20 NAME

21 STREET ADDRESS

22 CITY/STATE

23 ZIP

24 NAME

25 STREET ADDRESS

26 CITY/STATE

27 ZIP

28 NAME

29 STREET ADDRESS

30 CITY/STATE

31 ZIP

32 NAME

33 STREET ADDRESS

34 CITY/STATE

35 ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY/STATE

15 ZIP

16 NAME

17 STREET ADDRESS

18 CITY/STATE

19 ZIP

20 NAME

21 STREET ADDRESS

22 CITY/STATE

23 ZIP

24 NAME

25 STREET ADDRESS

26 CITY/STATE

27 ZIP

28 NAME

29 STREET ADDRESS

30 CITY/STATE

31 ZIP

32 NAME

33 STREET ADDRESS

34 CITY/STATE

35 ZIP

14. I hereby certify that the information supplied by 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 officer 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: *Diane Cardaci*

9/15/98

CR25034 (5/98)