

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000001040 (9)

1. Corporation Name

A.G. ARTISTRY, INC.

Principal Place of Business

6001 TAYLOR ROAD
NAPLES FL 34109-1834

Mailing Address

6001 TAYLOR ROAD
NAPLES FL 34109-1834

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1510 Rail Head Blvd.		26 1510 Rail Head Blvd.		01/06/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Naples, FL		28 Naples, FL		59-3423600	
24 34110		29 US		Applied For	
25		30		Not Applicable	
5. Certificate of Status Desired		6. Election Campaign Financing		\$8.75 Additional Fee Required	
<input type="checkbox"/>		<input type="checkbox"/>		Trust Fund Contribution	
7. This corporation owes or has paid the current year Intangible		8. This corporation owes or has paid the current year Intangible		\$5.00 May Be Added to Fees	
Personal Property Tax due June 30.		Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RILEY, THOMAS S III 6001 TAYLOR ROAD NAPLES FL 34109-1834		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		1510 Rail Head Blvd.	
		83	
		84 City	
		Naples, FL	
		85 Zip Code	
		34110	

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

Thomas Riley

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP.
NAME	RILEY, THOMAS S III	1.2 NAME	
STREET ADDRESS	6001 TAYLOR ROAD	1.3 STREET ADDRESS	1510 Rail Head Blvd.
CITY-ST-ZIP	NAPLES FL 34109-1834	1.4 CITY-ST-ZIP	NAPLES, FL 34110
TITLE	D	2.1 TITLE	P.
NAME	POMEROY, JOHN R	2.2 NAME	
STREET ADDRESS	5940 SW 14TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33999	2.4 CITY-ST-ZIP	NAPLES, FL 34110
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

John R. Pomeroy JOHN R. POMEROY - PRES - 4-14-98 941 341 3743

CP2E034 (10/97)