

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

08-02-1999 90008 023 - **130.00
P97000045920

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000045920

1. Corporation Name

WOODEN HEAD GALLERY, INC.

Principal Place of Business

907 CAROLINE ST
KEY WEST FL 33040

Mailing Address

907 CAROLINE ST
KEY WEST FL 33040

(REAR)

FILED
99 OCT 14 PM 4:23

SECRETARY OF STATE
FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/22/1997

4. FEI Number

59-3318511

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 owes the current year
Intangible Personal Property

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

HORLUCK, BEVERLEY
907 CAROLINE ST
KEY WEST FL 33040

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 607.1506, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HORLUCK, BEVERLEY
907 CAROLINE ST
KEY WEST FL 33040

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
O'RHEN-HORLUCK, DANIELE
907 CAROLINE ST
KEY WEST FL 33040

☐ DELETE

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 REQUIRED

2/26/99

Daytime Phone #

CR2E034 (5/99)

10/14/99 THU 11:43 FAX

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1362

07/27/99

7/27/99

Dear Sirs:

This letter is an explanation for our tardiness in returning our annual corporate report. Please note that our address is 507 CAROLINE ST (REAR). The front of our building is occupied by another Gallery and frequently they receive our mail. As it is a co-operative enterprise there are a variety of people working there. Therefore we often do not receive our mail until it is too late. If you could please change the address in your computer to include the designation (REAR) it will help to insure that we receive your communications in a timely fashion. Again our apologies and thank you for your consideration.

Sincerely yours,

Gallery
Gale Nois


Bob Horlick
WOODENHEAD GALLERY