

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

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # **P97000074734 (9)**
1. Corporation Name

FILLMORE GALLERY, INC.



Principal Place of Business

**17 FILLMORE DRIVE
SARASOTA FL 34236**

Mailing Address

**17 FILLMORE DRIVE
SARASOTA FL 34236**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1997

4. FEI Number

65-0777050

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PAYNE, L. HOWARD
720 SOUTH ORANGE AVENUE
SARASOTA FL 34236**

81 Name

DAVID M. SILBERSTEIN

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

720 SOUTH ORANGE AV.

83

(SAME LAW OFFICE - KIRK PINKERTON)

84 City

SARASOTA, FL

85

Zip Code

34236

11. Pursuant to the provisions of sections 607.0502 and 607.0508, 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 reinstating)

DATE

7/20/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PRESIDENT-TREAS-DIRECTOR** ☐ DELETE
NAME **JOAN WEISS**
STREET ADDRESS **123 S. BLVD. OF PRESIDENTS**
CITY-ST-ZIP **SARASOTA, FL 34236**

1.1 TITLE **VICE-PRESIDENT-DIRECTOR** ☐ Change ☒ Addition
1.2 NAME **JOHN A. PEREKOVICH**
1.3 STREET ADDRESS **2424 LORRAINE RD.**
1.4 CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE **VICE-PRESIDENT-SECRETARY** ☐ DELETE
NAME **BRENDA J. TALBERT**
STREET ADDRESS **2304 63RD ST. COURT. W.**
CITY-ST-ZIP **BRADENTON, FL 34209**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
2.2 NAME **BUCK BLACKFOX**
2.3 STREET ADDRESS **5910 BENJAMIN CENTERA SUITE 107**
2.4 CITY-ST-ZIP **TAMPA, FL 33634**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **200002602322**
5.3 STREET ADDRESS **-07/30/98--01013--038**
5.4 CITY-ST-ZIP *****8.75**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME **200002602322**
6.3 STREET ADDRESS **-07/30/98--01013--037**
6.4 CITY-ST-ZIP *****550.00**

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: **Ben Weiss Pres & Director 7/17/98 94-388-1573**

CR2E034 (5/98)