

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. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000077129 (9)

1. Corporation Name

O&Y ART GALLERY INC.

FILED  
Oct 13 1998 8:00am  
Secretary of State



Principal Place of Business

~~1855 N HIBISCUS DRIVE  
NORTH MIAMI FL 33181~~

Mailing Address

~~1855 N HIBISCUS DRIVE  
NORTH MIAMI FL 33181~~

2. Principal Place of Business

21 110 VALENCIA AVE

Suite, Apt. #, etc.

22 City & State

23 CORAL GABLES, FL

Zip

24 33134 25 DADE

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28

Zip

29 30 Country

9. Name and Address of Current Registered Agent

MARRERO, LAZARO  
1855 N HIBISCUS DRIVE  
NORTH MIAMI FL 33181

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD [ ] DELETE

NAME MARRERO, LAZARO  
STREET ADDRESS 1855 N HIBISCUS DRIVE  
CITY-STATE-ZIP NORTH MIAMI FL 33181

TITLE STD [ ] DELETE

NAME MARRERO, ALINA  
STREET ADDRESS 1855 N HIBISCUS DRIVE  
CITY-STATE-ZIP NORTH MIAMI FL 33181

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-STATE-ZIP [ ] DELETE

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-STATE-ZIP [ ] DELETE

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-STATE-ZIP [ ] DELETE

TITLE [ ] DELETE

NAME [ ] DELETE

STREET ADDRESS [ ] DELETE

CITY-STATE-ZIP [ ] DELETE

TITLE [ ] DELETE

NAME [ ] 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)(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, typed or printed name of registered agent and the if applicable

9/13/98

CR2E034 (5/98)

(2)

**O & Y ART GALLERY INC.**  
110 VALENCIA AVE  
CORAL GABLES, FL 33134

Wednesday, September 30, 1998

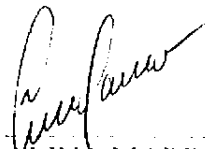
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

**RE: MISSING ANNUAL REPORT**

We regret to tell you that we never received the first nor the second notice to collect the annual dues. As a matter of fact, we are taking all the necessary steps to prevent this from happening again. As you can see, we moved our business location and the mail was not forwarded by the post office. We did not intentionally forget to pay the annual dues since we have no records of receiving the notice. Please, accept the enclosed check in the amount of \$150.00 and we respectfully ask for the additional fees to be abated.

We thank you in advance for your time and understanding to our special request. If you have any question, do not hesitate to contact us at (305) 446-2666.

Sincerely yours,



ALINA MARRERO -

Secretary