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

## DOCUMENT # P9700081106 (1)

CJ'S ANIMATION ART GALLERY, INC.

Principal Place of Business 10330 SW 42ND TERR MIAMI FL 33165 Mailing Address

10330 SW 42ND TERR MIAMI FL 33165

## FILED Jul 24 1998 8:00am Secretary of State



WIRMITE SSTOS		MIAMI FL 33703			DO NOT WRITE IN THIS	DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified		
					09/18/1997		
2. Principal Pi	lace of Business 279 And Alle	2a. Mailing Address	,	. ,	4. FEI Number	Applied For	
2. Principal Place of Business 279 Market 28. Mailing Address 21 Corol Gables 1-1 26 279 Manch			10 14	110	65-0182310	Not Applicable	
Suite, Apt. #, etc.         Suite, Apt. #, etc.           22         27					5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State City & State					6. Election Campaign Financing	\$5.00 May Be	
23			,		Trust Fund Contribution	Added to Fees	
Zip Country Zip Country 23 33/34 25 45A 29 30			Counti	У	This corporation owes or has paid the curr     Personal Property Tax due June 30,	rent year intanghale Yes X No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
THILEM, PAUL			8	81 Name			
18984 W DIXIE HWY			8	82 Street Address (P.O. Box Number is Not Acceptable)			
N MIAMI BEACH FL 33180			L				
I			8	3			
			8	1 City	FL	85 Zip Code	
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 Statutés.							
SIGNATURE .	Signature, typed or printed name of registered agent a	nd tille if applicable (NC	TE Registered	Agent stanetur	ure required when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12	
TITLE	D	DELETE	1,1 TITLE	_ [		Change Addition	
NAME			1.2 NAME				
STREET ADDRESS			1.3 STREE	TADDRESS			
CITY-ST-ZIP	MIAMI FL 33165		1.4 C(TY-)	ST-ZIP			
TITLE		DELETE	2 1 TITLE		]	Change Addition	
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STREET ADDRESS				T ADDRESS			
CITY-ST-ZIP			5.4 CITY-				
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NAME		<u> </u>	6.2 NAME	ļ	4000025990 -07/27/98010410	E4 7 7 1	
STREET ADDRESS			6.3 STREE	TADDRESS	-07/27/38010410	123 / 1/07	
CITY-ST-ZIP			6.4 CITY-5	i	***150.00	1 110	
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 in on an attachment with an address.							

(A) III (1) D

PJJ

CJ's Animation Art Gallery 7/14/98 279 Miracle Mile Miami, FL 33134

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir:

Re: Annual Report CJ's Animation Art Gallery Inc. Doc no. P97000081106.

Please be advised that I never received the annual report until I received a second notice. If you would be

so kind as to waive the extra penalty of 400.00 I would appreciate it. Believe me, I pay all my bills on a

timely basis and if I would have received this one in January I would have paid it then. Please take notice

of the address change for the corporation.

279 Miracle Mile Coral Gables, FL 33134

Sincerely

Carlos Abreu President