

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90079 041 ***150.00

00/1/20

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P97000081872

1. Corporation Name

GALLERIA CHIARO-SCURO: FINE ARTS, PHOTOGRAPHY, IN C.

Principal Place of Business

316 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401

Mailing Address

316 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

65-0790546

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

2. Principal Place of Business

21 **320 S. Dixie Highway**

Suite, Apt. #, etc.

22 City & State

23 **West Palm Bch, FL**

24 Zip

25 **33401**

Country

26 **USA**

2a. Mailing Address

26 **518 Banyan Blvd**

Suite, Apt. #, etc.

27 City & State

28 **West Palm Bch, FL**

29 Zip

30 **33401**

Country

31 **USA**

9. Name and Address of Current Registered Agent

GUGLIELMI, RENATO
316 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Lawrence Corning

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

518 Banyan Blvd

83

84 City

West Palm Bch

85 Zip Code

FL 33401

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/19/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **GUGLIELMI, RENATO**
STREET ADDRESS **316 SOUTH DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☒ DELETE
NAME **GUGLIELMI, NEVIN**
STREET ADDRESS **316 SOUTH DIXIE HIGHWAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Lawrence Corning**
1.3 STREET ADDRESS **518 Banyan Blvd**
1.4 CITY-ST-ZIP **WPB, FL 33401**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Lawrence Corning

Date

Overtime Phone #

CR2E034 (5/99)