


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000090856 (0) 1. Corporation Name COLORS OF ART INTERNATIONAL DISTRIBUTORS, INC.					
Principal Place of Business 5445 COLLINS AVE., TH11 MIAMI BEACH FL 33140			Mailing Address 5445 COLLINS AVE., TH11 MIAMI BEACH FL 33140		
2. Principal Place of Business 21 419 Washington Ave Suite, Apt. #, etc. 22 City & State MIAMI BEACH FL 23 Zip 33139 24 Country USA		2a. Mailing Address 26 419 Washington Ave Suite, Apt. #, etc. 27 City & State MIAMI BEACH FL 28 Zip 33139 29 Country USA		3. Date Incorporated or Qualified 10/22/1997 4. FEI Number APPLD FOR 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 8. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
9. Name and Address of Current Registered Agent CAHAN, RICHARD J 5201 BLUE LAGOON DR., STE. 100 MIAMI FL 33126			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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	GAETA, SALVADOR	1.1 TITLE		
NAME		419 WASHINGTON AVE.	1.2 NAME		
STREET ADDRESS		MIAMI BEACH FL 33139	1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	D	SANTAGATI, GIAFRANCO	2.1 TITLE		
NAME		1420 OCEAN DR., APT. 1A	2.2 NAME		
STREET ADDRESS		MIAMI BEACH FL 33139	2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)