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).

2a. Mailing Address

26

PROFIT CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business

Suite, Apt. #, etc.

21



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 30, 1999 8:00 am Secretary of State

07-30-1999 90007 018 ***550.00

<u> </u>	 	10	

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified 12/31/1997

4. FEI Number

59-3491709

DOCUMENT # 1. Corporation Name	P97000109000	
PICTURE FRAMING	BY VOLPE, INC.	

Principal Place of Business Mailing Address 1916 CENTRAL AVENUE 1916 CENTRAL AVENUE ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712

Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes the current year Yes **⊣**‰ Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name VOLPE, NANCY H Street Address (P.O. Box Number is Not Acceptable) 82 1916 CENTRAL AVENUE ST. PETERSBURG FL 33712 83 Zip Code City 85

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 a	im ramiliar with, and accept the obligations of, se	ection 607.0505, Fio	ilda Statutes.	
SIGNATURE .	Signature, typed or printed name of registered agent and title if app	olicable (NO	TE: Registered Agent signature re	equired when (einstation) DATE
12,	OFFICERS AND DIRECT		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	Change Addition
NAME	VOLPE, NANCY H		1.2 NAME	
STREET ADDRESS	1916 CENTRAL AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33712		1.4 CITY-ST-ZIP	
TITLE	D	DELETE	2.1 TITLE	Change Addition
NAME	VOLPE, NAN B		2.2 NAME	_ , , _
STREET ADDRESS	1916 CENTRAL AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33712		2.4 CITY ST-ZIP	······· ,
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	_ ,
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME		<u> </u>	5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP	·		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: