



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 19 AM 11:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																																						
DOCUMENT # P98000014535 1. Corporation Name ENGLISH GALLERY & IMPORT CO.																																																										
Principal Place of Business 150 WORTH AVENUE SUITE 219 PALM BEACH FL 33480		Mailing Address 150 WORTH AVENUE SUITE 219 PALM BEACH FL 33480																																																								
DO NOT WRITE IN THIS SPACE																																																										
2. Principal Place of Business 21 _____ Suite, Apt. #, etc. _____ City & State _____ Zip _____ Country _____		2a. Mailing Address 26 _____ Suite, Apt. #, etc. _____ City & State _____ Zip _____ Country _____		3. Date Incorporated or Qualified 02/06/1998 4. FEI Number 650812211 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No																																																						
9. Name and Address of Current Registered Agent GREENWALD, STEVEN J 324 DATURA STREET SUITE 210 WEST PALM BEACH FL 33401		10. Name and Address of New Registered Agent 81 Name GREENWALD STEVEN J. 82 Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE 83 SUITE 315 84 City PALM BEACH, FL 85 Zip Code 33480																																																								
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 <i>Steven J. Greenwald</i> (NOTE: Registered Agent signature required when resigning) DATE 2/3/99																																																										
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:50%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td>D GREENWALD, STEVEN</td> <td>324 DATURA STREET, SUITE 210</td> </tr> <tr> <td></td> <td></td> <td>WEST PALM BEACH FL 33401</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> DELETE</td> <td>(ADDRESS CHANGE)</td> </tr> <tr> <td></td> <td>D GREENWALD, MARTHA</td> <td>324 DATURA STREET, SUITE 210</td> </tr> <tr> <td></td> <td></td> <td>WEST PALM BEACH FL 33401</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> DELETE</td> <td>(ADDRESS CHANGE)</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> DELETE</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> DELETE</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> DELETE</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> DELETE</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>					TITLE	NAME	STREET ADDRESS		D GREENWALD, STEVEN	324 DATURA STREET, SUITE 210			WEST PALM BEACH FL 33401		<input checked="" type="checkbox"/> DELETE	(ADDRESS CHANGE)		D GREENWALD, MARTHA	324 DATURA STREET, SUITE 210			WEST PALM BEACH FL 33401		<input checked="" type="checkbox"/> DELETE	(ADDRESS CHANGE)					<input type="checkbox"/> DELETE						<input type="checkbox"/> DELETE						<input type="checkbox"/> DELETE						<input type="checkbox"/> DELETE										
TITLE	NAME	STREET ADDRESS																																																								
	D GREENWALD, STEVEN	324 DATURA STREET, SUITE 210																																																								
		WEST PALM BEACH FL 33401																																																								
	<input checked="" type="checkbox"/> DELETE	(ADDRESS CHANGE)																																																								
	D GREENWALD, MARTHA	324 DATURA STREET, SUITE 210																																																								
		WEST PALM BEACH FL 33401																																																								
	<input checked="" type="checkbox"/> DELETE	(ADDRESS CHANGE)																																																								
	<input type="checkbox"/> DELETE																																																									
	<input type="checkbox"/> DELETE																																																									
	<input type="checkbox"/> DELETE																																																									
	<input type="checkbox"/> DELETE																																																									
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">1.1 TITLE</td> <td style="width:40%;">1.2 NAME</td> <td style="width:50%;">1.3 STREET ADDRESS</td> </tr> <tr> <td></td> <td>D GREENWALD STEVEN</td> <td>125 WORTH AVENUE, SUITE 315</td> </tr> <tr> <td></td> <td></td> <td>PALM BEACH, FL 33480</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td>D GREENWALD, MARTHA</td> <td>125 WORTH AVENUE, SUITE 315</td> </tr> <tr> <td></td> <td></td> <td>PALM BEACH, FL 33480</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>					1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS		D GREENWALD STEVEN	125 WORTH AVENUE, SUITE 315			PALM BEACH, FL 33480		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			D GREENWALD, MARTHA	125 WORTH AVENUE, SUITE 315			PALM BEACH, FL 33480		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition						<input type="checkbox"/> Change <input type="checkbox"/> Addition						<input type="checkbox"/> Change <input type="checkbox"/> Addition						<input type="checkbox"/> Change <input type="checkbox"/> Addition						<input type="checkbox"/> Change <input type="checkbox"/> Addition						<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS																																																								
	D GREENWALD STEVEN	125 WORTH AVENUE, SUITE 315																																																								
		PALM BEACH, FL 33480																																																								
	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	D GREENWALD, MARTHA	125 WORTH AVENUE, SUITE 315																																																								
		PALM BEACH, FL 33480																																																								
	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																									
	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																									

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, with all other like empowered

SIGNATURE *Martha Greenwald* /Martha Greenwald-President - 2/3/99 (561) 659-0700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #