

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

99 AUG 24 PM 4:20

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P98000070606**
 1. Corporation Name
Blanco's Art Gallery, Inc.

Principal Place of Business: **1848 N. University Dr. Plantation FL 33322**
 Mailing Address: **P.O. Box 8702 Ft. Laud. FLA. 33310**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	FEI Number	Applied For
21	26	65-08557456	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes the current year Intangible Personal Property Tax	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Zip		
24	29		
Country	Country		
25	30		

9. Name and Address of Current Registered Agent
Blanco, Carmen D.
1848 N. University Dr.
Plantation FL 33322

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Blanco, Carmen D.	1.2 NAME	400002970344--0
STREET ADDRESS	1848 N. University Dr.	1.3 STREET ADDRESS	-08/25/99--01098--011
CITY-ST-ZIP	Plantation FL 33322	1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	BP
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, with all other like empowered.

SIGNATURE: **CARMEN D. Blanco, Pres** **CBlanco** **8-18-99** **954 423-0071**

CR2E034 (11/98)

BLANCO'S ART GALLERY

Mercede Executive Plaza
1848 North University Drive
Plantation, Florida 33322
Mailing Address P.O. Box 8702.
Ft. Lauderdale, Fla. 33310

Tel. No. 1(954) 423-0077
Cellular No. 1(954) 802-8739
Fax 1(954) 423-0077

July 12, 1999

Florida Department of State
Katherine Harris
P. O. Box 6327
Tallahassee, Florida 32314

Ref: 1999, Corporate Profit Corporation Annual Report
Doc# P98000070606

Dear Ms. Harris:

The following letter is to explain a terrible situation. On July 7, 1999, I received the 1999 Profit Corporation Annual Report packet stamped second notice. Ms. Harris, I check my mail box every day and I never even received the initial package, and never received a first notice, now I get a packet that states second notice. This is impossible.

I went to my accountant and explained to him that I never got the initial packet and never even received a first notice, Ms. Harris, I am a very organized person, and I check my mail box everyday, somehow it must have gotten lost in the mail. My accountant suggested that I call the number in the packet, so I did. I explained to the Examiner my situation. She explain that these packages are sent out in January and are due by May. She suggested I sent in \$150.00, and a letter explaining my situation. She also, suggested next time that if by January I don't receive the package to call immediately, something that I plan to do because, I want to be in good standing from the start.

I have a P. O. Box Address also, and I would like to use this as my as my mailing address, so as to avoid, going through this again in the future.

Ms. Harris, I would appreciate if you could give me a waiver, based on the fact that I never received the initial packet, or first notice.

Sincerely,

Carmen D. Blanco.

Carmen D. Blanco, Owner

BLANCO'S ART GALLERY

Meroede Executive Plaza
1848 North University Drive
Plantation, Florida 33322
Mailing Address P.O. Box 8702.
Ft. Lauderdale, Fla. 33310

Old Tel. No. 1(917)7321 (PLEASE ADJUST YOUR RECORDS)
New Tel. No. 1(954) 423-0077
Cellular No. 1(954) 802-8739
Fax 1(954) 423-0077

August 19, 1999

Mrs./Ms. Stacy Prather
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mrs./Ms. Prather

Attached please find corporation form filled out as requested, and original check sent. Also, attached is a copy of form sent on July 8, 1999.

Mrs. Prather, we would appreciate if you could send any forms that are tax related to our P. O. 8702, Fort Lauderdale, Florida 33310. , this will avoid any documents from being lost in the mail.

We want to thank you for your cooperation regarding our situation.

Sincerely,



Carmen D. Blanco
Owner

Certifical # P425 562680