

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000108424**

1. Corporation Name

ARTISTS GALLERY LIMITED, INC.

Principal Place of Business

1842-A SO. OCEAN SHORE BLVD.
FLGLER BEACH FL 32136

Mailing Address

1842-A SO. OCEAN SHORE BLVD.
FLGLER BEACH FL 32136

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90001 036 ***150.00

586758 - 90001 - 36



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **E.G. MULGREW, TREAS.**

27 Suite, Apt. #, etc.

28 City & State

2 CHESNEY COURT
PALM COAST, FLORIDA

29 Zip

32137

30 Country

U.S.A.

4. FEI Number

59-3552604

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

ROTENBERG, JEROME ESQ.
4 OLD KINGS RD. NORTH, STE.B
PALM COAST FL 32137

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **ROSEN, AUDREY L**

STREET ADDRESS **56 COCHISE CT.**

CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **VPD** ☐ DELETE

NAME **STOEVEY, KARIN**

STREET ADDRESS **13 CLEVELAND CT.**

CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **TD** ☐ DELETE

NAME **MULGREW, EILEEN G**

STREET ADDRESS **2 CHESNEY CT.**

CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **SD** ☐ DELETE

NAME **CERRETA, PETER A**

STREET ADDRESS **28 LAGO VISTA PLACE**

CITY-ST-ZIP **PALM COAST FL 32164**

TITLE **ASD** ☐ DELETE

NAME **WRAY, BERNIE**

STREET ADDRESS **35 BARRINGTON DR.**

CITY-ST-ZIP **PALM COAST FL 32137**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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: **EILEEN G. MULGREW**

July 6, 1999 904-445-8472

CR2E034 (5/99)

586 758-90001-36
P98000108424



Artists' Gallery Limited

Fine Art by Local Artists ~ A Style for Everyone

Peter Cerreta
William Davidson
Elaine Davidson
Dorothy Dinnigan
Edmund Fain
Thomas Gargiulo
Diane Grover
Donald Hall
Joan B. Howard
Claire Jacobson
Gene Lilley
Pauline McHugh
Karen McKinnon
Eileen G. Mulgrew
Lee Reisman
Audrey Rosen
Jean Sedlak
Karin Stoeber
Robert Wolf
Bernard Wray

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 6, 1999
Re: Doc. # P98000108424
To Whom it May Concern;

As per my telephone conversation with your office today, I am issuing check #1066 in the amount of \$150.00 for our 1999 Profit Corporation Annual Report Packet.

We opened for business on January 13, 1999 and never received the first notice sent by the Department of State.
We were under the impression that the fees we had already paid were for this current year (1999) and not last year (1998) before we opened for business.

The mailing address on the Annual Report Packet has been changed and we should now receive our mail in a timely manner.

Thank you for your assistance and for the waiver of the late charges.

Very truly yours,

Eileen G. Mulgrew, Treasurer
Artists' Gallery Limited, Inc.

EGM/lt