SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 AUG 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **S22043** (1)

1. Corporation Name
SCOTT LAURENT GALLERIES, INC.

Principal Place of Business	Mailing Address
348 PARK AVE. N. WINTER PARK FL 32789 US	%HUGH MACBETH 2815 S. ATLANTIC AVE. #102 COCOA BEACH FL 32931-2122

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/28/1990
3a. Date of Last Report: 06/24/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26: ~~348 PARK AVE. N.~~ Scott Laurent Galleries
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27: ~~348 PARK AVE N.~~
City & State — 23
City & State — 28: WINTER PARK, FL
Zip — 24 | Country — 25
Zip — 29: 32789 | Country — 30: U.S.A

4. FEI Number: 65-0243033 — ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MACBETH, HUGH
2815 S. ATLANTIC AVE. #102
COCOA BEACH FL 32931-2122

10. Name and Address of New Registered Agent

81 Name: Bruce Alles
82 Street Address (P.O. Box Number is Not Acceptable): 348 PARK Ave N.
83: WINTER PARK,
84 City: FL — 85 Zip Code: 32789

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: Bruce Alles — DATE: 8-3-95
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	PDC	1.1 TITLE	☒ Change ☐ Addition — PDC
NAME	MACBETH, HUGH	1.2 NAME	Alles, Bruce
STREET ADDRESS	2815 S. ATLANTIC AVE. #102	1.3 STREET ADDRESS	348 PARK Ave N,
CITY-ST-ZIP	COCOA BEACH FL 32931-2122	1.4 CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	ST	2.1 TITLE	☒ Change ☐ Addition — ST
NAME	MACBETH, HUGH	2.2 NAME	NICASTRO, LAURENT
STREET ADDRESS	2815 S. ATLANTIC AVE #102	2.3 STREET ADDRESS	348 PARK Ave N,
CITY-ST-ZIP	COCOA BEACH FL 32931-2122	2.4 CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (3/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] SECRETARY — 8/4/95 — 407-629-1484
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

0015508 CF