

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 112814  
1. Corporation Name

H.B. Starr Gallery, Inc.

FILED  
96 NOV -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
201 Angler Ave  
Palm Beach 33480

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 201 Angler Ave.  
22 City & State 27 City & State  
23 Zip 28 Palm Beach  
24 Country 29 33480 30 USA

3. Date Incorporated or Qualified 1992 3a. Date of Last Report 1995  
4. FEI Number 65-031-0687 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  
Was same as above  
William Conley,

10. Name and Address of New Registered Agent  
81 Name Helen Starr Reithes  
82 Street Address (P.O. Box Number is Not Acceptable) 201 Angler Ave  
83 Palm Beach  
84 City  
85 Zip Code FL 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 Helen Starr Reithes Oct 18, 1996  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS  
TITLE NAME ☐ DELETE  
NAME President  
STREET ADDRESS Helen Starr Reithes  
CITY-ST-ZIP 201 Angler Ave P.B. 33480  
TITLE NAME ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE NAME ☐ DELETE  
NAME  
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TITLE NAME ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helen Starr Reithes Oct 20 1996 (561) 0121  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)

Dept of State  
Corporations

Oct 20th

Dear Sir,

This is to confirm the receipt of

your 201. for H.B. Starr. As per my  
~~to~~ conversation with agent 10/10/1996, I  
did not receive my corporate renewal  
form for '96 because of a clerical error.  
Evidently, the address was incorrectly noted  
as 201 Flagler instead of 201 Angler and  
therefore I never received, nor responded to  
my renewal. Enclosed is my check for 1996.

Thank you for your assistance.

Sincerely  
H.B. Starr  
Mrs. H.B. Starr