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

PROFIT CORPORATION ANNUAL REPORT 1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V45145

(2)

GULF ART GALLERY, INC.

FILED May 08 1998 8:00am Secretary of State

### Principal Place of Business Mailing Address											
MADERA BEACH FL 33708 US ADDITION OF UNITE IN THIS SPACE 1. Do Not Writte IN THIS SPACE 2. Milling Address 2. Milling Address 3. Date incorporated or Quisified 00/22/1992 3. Suite, April 4, etc. 3. City 6, State 3. City 6, State 3. Country 3. Date incorporated or Status Desired 4. FEI Number 5. Suite April 4, etc. 5. Contribution of Status Desired 5. South Application Fee Required Frank TransContribution City 6, State 2. Country 2. Day 2. Day 3. Desired or Country 3. Day 3. Name and Address of Current Registered Apent 1. State Country 3. Desired Desired 3. Name and Address of Current Registered Apent 1. State Gulf BLVD. SUITE 603 MADERA BEACH FL 33706 4. State City 6, State	Principal Place of Business Mailing Address						(IEE/I SIIDN GIGGS BINGS (IEI) GIRD))(0) @/@)(@ @)	1 01017 \$1817 9	INSIN MINICIPAL	
## Principal Place of Business	MADEIRA BEA		MADEIRA BEACH FL 337	MADEIRA BEACH FL 33708			DO NOT WRITE IN THIS SPACE				
Sulfis Apt #, etc. Sulfis Apt #, etc. 27							06/22/1992				
Suite, Apt 4, etc. Suite, Apt 4, etc. Suite, A	2. Principal Pla	ace of Business	2g. Mailing Address	2s. Mailing Address					 +		4
S. Certificate of Statute Departed Fee Required Fee Required Statute Departed Fee Required Statute Departed Fee Required Statute Departed Statute Departed Statute Departed Statute Departed Statute Departed Statute Departed Statute Departed Depar	21		4			<u>59-3128679</u>				긔	
2p	22		27			5. Certificate of Status Desired	Fee Required				
Zip Country Zip 30 Septembries S	—		<u> </u>				1 7				
BOOS, MARTHA J 15316 GULF BLVD. SUTTE 603 MADERA BEACH FL 33706 11. Pursuant to the provisions of Sections 607 0007 and 607 1508; Florida Statutes, the advanced or by the corporation's board of directors. In replacement for the purpose of changing its registered director in spishered agent, or both, in the State of florida Statutes, the advanced by the corporation's board of directors. In replacement for the purpose of changing its registered director in submits with an except the collisions of Sections 607 0007 and 607 1508; Florida Statutes, the advanced by the corporation's board of directors. In replacement for the purpose of changing its registered director in the provisions of Sections 607 0007 florida Statutes, the advanced by the corporation's board of directors. In replacement as registered director in the service of the septiment as registered of the collisions of Sections 607 0007. Florida Statutes, the advanced by the corporation's board of directors. In replacement as registered office or in spishered agent and except the collisions of Sections 607 0007. Florida Statutes, the advanced by the corporation's board of directors. In replacement as registered office or in spishered agent and except the collisions of Sections 607 0007. Florida Statutes, the advanced by the corporation's board of directors. In replacement as registered office or in the collisions of Sections 607 0007. Florida Statutes, the advanced by the corporation's board of directors. In replacement as registered office or in the collisions of Sections 607 0007. Florida Statutes, the collisions of Sections 607 0007. Florida Statutes, the collisions of Section 607 0007. Florida Statutes, the collisions of Sections 607 0007. Florida Statutes, the collisions of Sections 607 0007. Florida Statutes, the collisions of Section 607 0007. Florida Statutes, the collisions of Sections 607 0007. Florida Statutes, the collisions of Sections 607 0007. Florida Statutes, the collisions of Section 607 0007. Florida Statutes, the collisions of Sections		Country		Cou	ntru.						\dashv
BOOS, MARTHA J 1S316 GULP BLVD. SUTTE 603 MADERA BEACH FL 33706 184 City FL OFFICERS AND DIRECTORS TILE DOS, MARTHA 12 MARE BOOS, MARTHA 13 SIRET ADDRESS CITY-S1-2P TITLE DELETE 14 CITY-S1-2P TITLE DELETE 3 SIRET ADDRESS CITY-S1-2P Change Addition Change Addit		<u> </u>	 	├	н ко у		•				
BOOS, MARTHA J 15316 GULF BLVD. SUTTE 603 MADERA BEACH FL 33708 194 City FL 105 C	241			[30]	г					<u> </u>	┪
15316 GULF BLVD. SUITE 603 MADERA BEACH FL 33706 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable Address (P.O. Box Number is N	B/V				81	Name	10.	-	<u> </u>		1
MADERA BEACH FL 33706 83 MADERA BEACH FL 33706 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 agent I am familier with, and accept the objection of 2005. Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICE/RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICE/RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OP BOOS, MARTHA 15316 GULF BLVD y603 13 SIRET ADDRESS CITY-51-2P TITLE OELETE 31 TITLE OELETE 21 TITLE OELETE 31 TITLE OELETE 41 TITLE OELETE 31 TITLE OELETE 31 TITLE OELETE 32 NAME 33 SIRET ADDRESS CITY-51-2P TITLE OELETE 44 CITY-51-2P TITLE OELETE 34 CITY-51-2P TITLE OELETE 35 SIRET ADDRESS CITY-51-2P TITLE OELETE 35 SIRET ADDRESS CITY-51-2P TITLE OELETE 44 CITY-51-2P OELETE 55 SIRET ADDRESS CITY-51-2P TITLE OELETE 51 SITTLE OELETE 51 SITTLE OELETE 51 SITTLE OELETE 51 SITTLE OELETE TITLE OELETE 44 CITY-51-2P TITLE OELETE 51 SITTLE OELETE 51											4
### BEACH FL 33706 ### City					82	Street Addr	ess (P.O. Box Number is Not Accepta	ible)			
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 list registered agent, or both, in the State of I foolida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of I foolida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in minimiter with and descept the doubligations of Science 67 8050. Florida Statutes, Flori					83						1
TILE DELETE DELETE 2 TITLE DELETE 31 TITLE DELETE DELETE 31 TITLE DELETE 31 TITLE DELETE 31 TITLE DELETE DELETE 31 TITLE DELETE DELETE 31 TITLE DELETE DELETE 31 TITLE DELETE DELETE DELETE 31 TITLE DELETE DELETE DELETE DELETE 31 TITLE DELETE DELETE DELETE DELETE 31 TITLE DELETE	WE AL	DIN DENOTITE 00700			ــــــــــــــــــــــــــــــــــــــ						
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 again 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 12. NAME 12. NAME 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. This is the statement of the purpose of changing its registered by the corporation's begret of directors. I hereby accept the appointment as registered again segment and state of the segment of the purpose of changing its registered and state of the provision of the purpose of changing its registered and state of the purpose of changing its registered again state of the purpose of changing its registered object of the purpose of changing its registered object of the purpose of changing its registered object of the purpose of the pu					84	City		Fi.	85 Zij	p Code	
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP	11. Pursuant to	the provisions of Sections 607 050	2 and 607.1508, Florida Statu	tes, the al	bove-	named corp	poration submits this statement for the	purpose of	f changing	its registered	┪
Signature byset or printer name of regulated apert and list 4 agreemants	office or re agent I an	gistered agent, or both, in the State n familiar with, and accept the oblig	of Horida. Such change was ations of, Section 607.0505, FI	authorized orida Stat	d by t Jules	the corporat	ion's board of directors. I hereby acc	ept the app	ointment a	as registered	-
TITLE	SIGNATURE										
NAME BOOS, MARTHA 12 NAME 13 STREET ADDRESS 153 16 GULF BLYD #603 13 STREET ADDRESS 14 CITY-ST-ZIP	12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	CERS AND	DIRECTO	ORS IN 12	_ [Ş
13 16 17 17 17 17 17 17 17	TITLE		☐ DELETE	1.1 Tr	TLE				Change	Addition	∃ફ
City-Si-ZiP	NAME			1.2 NA	1.3 STREET ADDRESS						2
DELETE	STREET ADDRESS			1.3 ST							١٤
22 NAME 23 SIREET ADDRESS 23 SIREET ADDRESS 24 CITY-ST-ZIP	CMY-ST-ZIP	MADEIRA BEACH FL		1.4 00							6
######################################	TITLE		☐ DELETE	2.1 11	TLE				☐ Change	e 🔲 Addition	ျင
CITY-ST-ZPP	NAME			2.2 NA	WE						ŀ
### TITLE	STREET ADDRESS			2.3 ST	REET A	DDRESS					
NAME	CITY-ST-ZIP			2.40	ITY-ST	- ZIP					_
3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	4.		☐ DELETE	3111	ITE	- 1			L Change	Addition	1
STREET ADDRESS S.4 CITY-ST-ZIP Change Addition											
### DELETE						1					
######################################			Deter			-ZIP		*	Chara	A Proper	4
### ##################################			F" L DELETE						LJ Unange	Addition	
### ##################################	ľ										
######################################											
STREET ADDRESS			DELETE			ZIP			Change	Addition	4
STREET ADDRESS	. 0								LLI CHANGE		1
### ##################################						DDD560					}
TITLE DELETE 6.1 TITLE Change Addition MAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP	: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1										1
			DELETE			ZIP			Change	Addition	H
STREET ADDRESS 6.3 STREET ADDRESS CTY-ST-ZIP 6.4 CITY-ST-ZIP			☐ DELEVE						L CHAING	, Monition	
CMY-ST-ZIP 64 CMY-ST-ZIP	· ·			1		DODECC					
	1			1		1					1
		erlify that the information supplied w	ith this filing does not qualify f				Section 119,07(3)(i). Florida Statutes.	I further ce	erlify that th	ne 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.

GNATURE:

MARTHA J. BOOS

4/30/98

(8/3)399-827/