

4 SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V48738

(1)

1. Corporation Name

GALLERY CONSTRUCTION CORP.

Principal Place of Business

15 LITTLEWOOD CRESCENT  
ETOBICOKE  
ONTARIO, CANADA M9C4A9

Mailing Address

15 LITTLEWOOD CRESCENT  
ETOBICOKE  
ONTARIO, CANADA M9C4A9

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GEROW, JEFFREY S.  
465 EAST PALMETTO PARK ROAD  
BOCA RATON FL 33432

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

NOT APPLICABLE

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

8000002257848--0

-08/05/97-01044--006

\*\*\*\*165.00 \*\*\*\*165.00

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 ☐ DELETE  
NAME D VLCEK, RUDOLF  
STREET ADDRESS 15 LITTLEWOOD CRESCENT  
CITY-ST-ZIP ONTARIO, CANADA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 REQUIRED

APPROVED  
AND  
FILED  
Pg 1  
97 JUL 31 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

# GALLERY CONSTRUCTION LTD.

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15 Littlewood Cres., Etobicoke, Ontario M9C 4A9 • Tel.: (416) 626-3780 • Fax.: (416) 626-5443

July 21, 1995

FLORIDA DEPARTMENT OF STATE

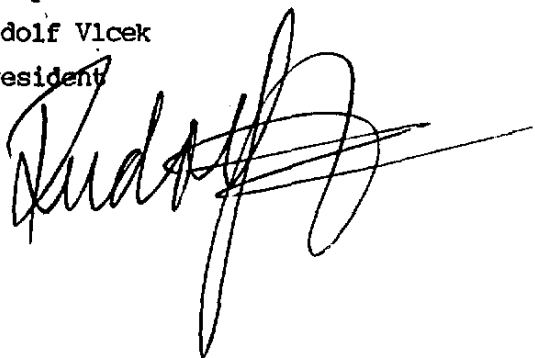
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

To whom it may concern,

Madam / Sir, today I received 1997 PROFIT CORPORATION ANNUAL REPORT PACKET - 2nd Notice. The filing fee on this notice is 550.00 USD.  
I called your department and I explained to Mrs. Trevor that I had not received the first notice at all. She also told me that the actual fee has been lowered from 200.00 USD 1996 to 165.00 USD.  
I would like to apologize for late payment and any additional work it might have caused you.  
I am sending you the cheque for 165.00 USD today. I hope this will be satisfactory.

Should you have any questions or comments please call me.

Truly  
Rudolf Vlcek  
President

A large, stylized handwritten signature in black ink, appearing to read 'Rudolf Vlcek', is written over the printed name and title.