2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # P94000014804 1. Entity Name GABBIE FINE ART, INC. 02-01-2000 90094 001 ***150.00 Principal Place of Business Mailing Address 260 EAGLE DR. % HOWARD ZUCKER JUPITER FL 33477 54 WEST JOHN STREET HICKSVILLE NY 11801-1006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS \$PACE City & State City & State 4. FEI Number Applied For 65-0482357 Not Applic Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENIS. MARSHALL Street Address (P.O. Box Number is Not Acceptable) 260 EAGLE DR. JUPITER FL 33477 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Additior TITLE ☐ Delete TITI F ☐ Change HENIS, MARSHALL NAME NAME STREET ADDRESS 260 EAGLE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP jupiter fl 33477 TITLE ☐ Defete ☐ Change ☐ Additior STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ToilibbA 🔲 NAME .NAME __ _ =: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ∫ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 true the empowered to execute this feoor as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, withfall otherwise empowered to

SIGNATURE:

SIGNATURE AND MAPED OR PRIMITED NAME OF SIGNATURE OF DIRECTOR

X 1/14/00 +576 4669093