2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P96000034723 HAMILTON FINE ART & AUCTIONS, INC. 03-22-2000 90074 010 ***150.00 Principal Place of Business Mailing Address 7424 BIG CYPRESS DR 7424 BIG CYPRESS DR MIAMI LAKES FL 33014-2557 MIAMI LAKES FL 33014 TCGBSDDD 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City'& State 4. FEI Number Applied For City & State 65-0660744 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~7. Name and Address of New Registered Agent Name HAMILTON, JANICE A Street Address (P.O. Box Number is Not Acceptable) 7424 BIG CYPRESS DR MIAMI LAKES FL 33014 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE ed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE **PVST** Delete TITLE NAME HAMILTON, JANICE A STREET ADDRESS STREET ADDRESS 7424 BIG CYPRESS DR CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME HAMILTON, JANICE A STREET ADDRESS STREET ADDRESS 7424 BIG CYPRESS DR CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change Addition ~ 🗇 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other, like impowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR