2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2003 8:00 am
Secretary of State
03-20-2003 90123 030 ***150.00

DOCUMENT # P96000034723

1. Entity Name
HAMILTON FINE ART & AUCTIONS, INC.

Principal Place of Business
~~1271 NW 110TH AVENUE~~
~~PLANTATION FL 33322~~

Mailing Address
~~1271 NW 110TH AVENUE~~
~~PLANTATION FL 33322~~

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business: 3601 W. COMMERCIAL BLVD.
Suite, Apt. #, etc.: SUITES 9 & 10
City & State: FORT LAUDERDALE, FL
Zip: 33309 Country:

3. Mailing Address: SAME
Suite, Apt. #, etc.:
City & State: FL
Zip: Country:

4. FEI Number 65-0660744 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, JANICE A
1271 NW 110TH AVENUE
PLANTATION FL 33322

7. Name and Address of New Registered Agent

Name: JANICE HAMILTON
Street Address (P.O. Box Number is Not Acceptable): 1271 NW 110TH AVENUE
City: PLANTATION FL Zip Code: 33322

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVST	☐ Delete
NAME	HAMILTON, JANICE A	
STREET ADDRESS	1271 NW 110TH AVENUE	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	D	☐ Delete
NAME	HAMILTON, JANICE A	
STREET ADDRESS	1271 NW 110TH AVENUE	
CITY-ST-ZIP	PLANTATION FL 33322	
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		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REC'D JANICE A. HAMILTON, PRESIDENT 3/17/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #: (954) 777-0696

CR2E034 (10/02)