2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am 3 Secretary of State DOCUMENT # P97000069968 1. Entity Name 05-01-2002 91531 005 ***150.00 GALLERY UNIQUE, INC. Principal Place of Business Mailing Address 1129 STERLING ROAD 1129 STERLING ROAD INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3462275 Not Applicable Zip Country Zip 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 GARSON, ZELTZER Street Address (P.O. Box Number is Not Acceptable) 1129 STERLING ROAD INVERNESS FL*34450 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change PTD ☐ Delete TITLE Addition NAME NAME ZELTZER, GARSON STREET ADDRESS 70 SOUTH LUCILLE STREET STREET ADDRESS 253 E. FALCONRY CT. CITY-ST-ZIP BEVERLY HILLS FL 34465 CITY-ST-ZIP HERHANDO, FL 34442 TITLE ☐ Delete TITLE Change . ☐ Addition NAME NAME Zelter, Judy L STREET ADDRESS 253 E. FALCOURY CT. HERNANDO, FL. 34442 STREET ADDRESS 78 SOUTH LUCILLE STREET CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS FL 34465 -TITLE Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered.

CITY-ST-ZIP

SIGNATURE:

4/14/02 352-341-2399