FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am Secretary of State P98000071423 DOCUMENT # 1. Entity Name VINTAGE ANTIQUES AND COLLECTABLES, INC. 05-05-2002 90018 013 ***150.00 Principal Place of Business Mailing Address 12700 BISCAYNE BOULEVARD 12700 BISCAYNE BOULEVARD SUITE 401 SUITE 401 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business Mailing Address 265 N.W. Santa Fe Blyd 1911 N.E.17 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0861135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEYS, CAROL F 12700 BISCAYNE BOULEVARD SUITE 401 NORTH MIAMI FL 33181 8. The above named entity submits this statement for the purpose of changing its registered of 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition KEYS, CAROL F NAME NAME 12700 BISCAYNE BOULEVARD SUITE 401 STREET ADDRESS STREET ADDRESS **NORTH MIAMI FL 33181** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete KEYS, NEAL S NAME NAME 1911 NE 172 ST STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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.

SIGNATURE: