2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am Secretary of State **DOCUMENT #** P96000042998 1. Entity Name FACTORY OF MODERN ART, INC. 05-17-2002 90044 018 ***150.00 Principal Place of Business Mailing Address 100 N. BISCAYNE BOULEVARD 100 N. BISCAYNE BOULEVARD 30TH FL 30TH FL MIAMI FL 33132 MIAMI FL 33132 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 65-0667937 Zip Country Not Applicat Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent HEYDASCH, AXEL 1000 NORTH BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 3000** MIAMI FL 33132 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 1 BARGMANN BOOMER for Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See criteria on back) \$5.00 May Be Make Check Payable to Department of State. Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME HARGARTEN, MANFRED ☐ Change Additi-100 NORTH BISCAYNE BOULEVARD, 30TH FL MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NIETZER, WOLF M ☐ Change Additio NAME 100 NORTH BISCAYNE BOULEVARD, 30 TH FL STREET ADDRESS STREET ADDRESS CITY-ST-7IF MIAMI FL 33132. CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change Additi: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE NAME ☐ Change Additic NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP