2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am **DOCUMENT # 313318** 1. Entity Name **Secretary of State** ARTHUR JAMES GALLERIES, INC. 01-31-2000 90105 023 ***150.00 Principal Place of Business Mailing Address 615 EAST ATLANTIC AVE 615 EAST ATLANTIC AVE DELRAY BEACH FLA 33483-5325 DELRAY BEACH FL 33483 911460 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1155842 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, SANDRA R Street Address (P.O. Box Number is Not Acceptable) 615 EAST ATLANTIC AVE. **DELRAY BCH FL 33483** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MARTIN GEORGE STREET ADDRESS STREET ADDRESS 615 E. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Delete Change ☐ Addition TITLE TITLE MARTIN, SANDRA R NAME NAME STREET ADDRESS STREET ADDRESS 615 E ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIE DELRAY BCH FL ___Change ____ Addition TITLE ---TITLE ___ . Delete -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 eport 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 tradee 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26.00 561-278-2373

Daytime Phone