2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 345119** 1. Entity Name THE HARTMAN GALLERIES OF PALM BEACH, INC. 01-26-2000 90015 040 ***150.00 Principal Place of Business Mailing Address C/O SIDNEY C. SHAPIRO, CPA C/O SIDNEY C. SHAPIRO, CPA 1412 INDIAN ROAD 1412 INDIAN ROAD WEST PALM BEACH FL 33406-7814 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1237893 Not Applicable Zip Country Zip Country \$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 Name SHAPIRO, SIDNEY C., CPA Street Address (P.O. Box Number is Not Acceptable) 1412 INDIAN ROAD WEST PALM BEACH FL 33406 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. -- 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 11. 12. TITLE ☐ Delete NAME HARTMAN, ALAN S NAME STREET ADDRESS STREET ADDRESS 71 EAST 71ST ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Addition Change ☐ Delete TITLE TITLE HARTMAN, SIMONE H NAME NAME STREET ADDRESS STREET ADDRESS 71 EAST 71ST ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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:

Salan Phalen

PRESIDENT MAN //2//00 212-207-3800 Phone #