2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 581381 Jan 29, 2000 8:00 am 1. Entity Name **Secretary of State** FERRIS GALLERIES, INC. 01-29-2000 90092 033 ***150.00 Principal Place of Business Mailing Address 140 E. MORSE BLVD. 140 E. MORSE BLVD. WINTER PARK FL 32789 WINTER PARK FL 32789-7414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1849747 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . GRAHAM, JESSE E. Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVE WINTER PARK FL 32790 Zip Code FL 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) FILE.NOW!!!. FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change ☐ Addition TITLE ☐ Delete REEVES, MALCOM C. II NAME STREET ADDRESS 1271 MAYFIELD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Delete ☐ Change TITLÉ ☐ Addition TITLE REEVES, VERONICA C NAME NAME 310 CHEROKEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P WINTER PARK, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.