2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am **DOCUMENT #** F0000000715 **Secretary of State** 1. Entity Name WESTWOOD RARE COIN GALLERY, INCORPORATED 02-26-2002 90081 048 ***150 00 Principal Place of Business Mailing Address P.O. BOX 576 P.O. BOX 576 PARK RIDGE NJ 07656-0576 PARK RIDGE NJ 07656-0576 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 22-2278513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required KLAND 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOMINICK, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 6894 RAIN LILY ROAD #203 NAPLES FL 34109 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE DOMINICK, WILLIAM NAME NAME 21 QUAIL RUN OLD TAPPAN, NJ 076 STREET ADDRESS STREET ADDRESS 59B SOUTH MAPLE AVENUE CITY-ST-ZIP PARK RIDGE NJ 07656 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE · Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Defete 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 addyss, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR