

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005757

FILED
Sep 23, 2002
Secretary of State

Entity Name: TOM MCCARTHY FINE ART, INC.

Current Principal Place of Business:

143 EAST MEADOW DR., STE 205
VAIL, CO 81657

New Principal Place of Business:

Current Mailing Address:

143 EAST MEADOW DR., STE 205
VAIL, CO 81657

New Mailing Address:

FEI Number: 84-1252871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TOM
1170 THIRD STREET SOUTH, STE C109-111
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MCCARTHY, TOM
Address: 143 EAST MEADOW DR., STE 205
City-St-Zip: VAIL, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM MCCARTHY

PCD

09/23/2002

Electronic Signature of Signing Officer or Director

Date