

F15000004744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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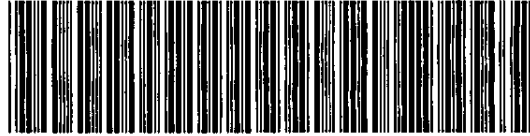
(Business Entity Name)

(Document Number)

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R. W. F. L. C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Luxury Property Auctions, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004744

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Brainerd

Name of Contact Person

Heritage Auctions

Firm/Company

3500 Maple Ave., 17th Floor

Address

Dallas, TX 75219

City/State and Zip Code

brainerd@ha.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Brainerd

Name of Contact Person

at (**214**) **409-1262**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Heritage Luxury Property Auctions, Inc.
2. This entity was authorized to transact business in Florida on 10-26-15 and its Florida document number is F15000004744

3. This corporation was formed under the laws of Texas

4. The name and address of ~~each officer and/or~~ ^{to be added to existing officers/directors} director is as follows:

Title:

Director

Name and Address

Thania Kanewske

3500 Maple Ave., 17th Floor

Dallas, TX 75219

(Attach additional pages if necessary)

Paul Minshull
Signature of an officer or director

Paul Minshull

Typed or printed name of person signing

COO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314