FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State G63154 DOCUMENT # 1. Entity Name HABATAT GALLERIES, INC. 04-15-2002 90055 032 ***150.00 Mailing Address Principal Place of Business **608 BANYAN TRAIL 608 BANYAN TRAIL BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2326343 Not Applicable Country \$8.75 Additional Country Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name **BOONE, LINDA** Street Address (P.O. Box Number is Not Acceptable) 2870 HAMPTON CIRCLE WEST **DELRAY BEACH FL 33445** 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition TITLE ☐ Delete TITLE HAMPSON, FERDINAND NAME NAME 3072 BLOOMFIELD PARK DR STREET ADDRESS STREET ADDRESS WEST BLOOMFIELD MI CITY-ST-ZIP CITY-ST-ZIP ☐ Addition PDS Change Delete TITLE TITLE **BOONE, LINDA** NAME NAME 2870 HAMPTON CIRCLE WEST STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLÉ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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