FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2000 8:00 am DOCUMENT # G86210 **Secretary of State** 1. Entity Name 02-21-2000 90014 046 ***150.00 MARIA CALAS ART GALLERY, INC. Principal Place of Business Mailing Address 2154 SW 16 ST. 2154 SW 16 ST. UUU23055 MIAMI FL 33145-2106 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 59-2369493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALAS, MARIA Street Address (P.O. Box Number is Not Acceptable) 2391 SW 22ND ST **MIAMI FL 33145** Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!!LFEE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE CALAS, MARIA NAME STREET ADDRESS STREET ADDRESS 2154 S.W. 16TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition SD ☐ Delete Change GARCIA-SEGOVIA, JUAN M. NAME NAME STREET ADDRESS STREET ADDRESS 2154 S.W. 16TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change PTD TITLE ☐ Delete TITLE GARCIA SEGOVIA, JUAN M NAME NAME STREET ADDRESS STREET ADDRESS 2154 SW 16TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change Addition TITLE TITLE CALAS, MARIA E NAME STREET ADDRESS STREET ADDRESS 2154 SW 16TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 nt with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Daytima Phone # Date

CR2/E034 (9/99)