2000 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2000 8:00 am Secretary of State **DOCUMENT # J25324** 1. Entity Name MARGULIES/TAPLIN GALLERY, INC. 04-11-2000 90286 040 ***150.00 Principal Place of Business Mailing Address 1177 KANE CONCOURSE 1177 KANE CONCOURSE BAY HARBOR FL 33154-2047 BAY HARBOR FL 33154 US Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2697091 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - ** 6: Name and Address of Current Registered Agent Name GROSS, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) % GREEN, KAHN & PIOTRKOWSKI 627-71ST STREET MIAMI BEACH FL 33141 Zio Code City 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. CATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change ■ Addition De'eta TITLE TITLE NAME . MARGULIES, MARTIN E NAME STREET ADDRESS STREET ADDRESS 3 GROVE ISLE DR 1801 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Change ■ Addition TITLE Delete TAPLIN, CHRISTINE NAME NAME STREET ADDRESS 1177 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS FL ☐ Change ___*Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition □ Delete TITLE nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 712 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: CHUSTURE OF PENTED NAM OF SCHOOL OFFICE OF

CITY-ST-ZIP

03/02/2000

3.5-865-5760