2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME O

May 15, 2000 8:00 am Secretary of State **DOCUMENT # J41781** INTERIOR IMAGE ART GALLERY, INC. 05-15-2000 90233 050 ***150.00 Principal Place of Business Mailing Address 701 E PALMETTO PK RD 701 E PALMETTO PK RD BOCATRATON FL-334321 BOCA RATON FL 33432-5103 UUUUUUUGG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cityn & State 4. FEI Number Applied For 59-2745268 Not Applicable EERFIELD \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAUREGARD, SUSAN Street Address (P.O. Box Number is Not Acceptable) 911 SE 11 STREET DEERFIELD BEACH FL 33441 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE, NOW!!! FEE, IS. \$150.00 9. This corporation is eligible to satisfy its Intangible -10.-Election Campaign Financing \$5:00 May Be lax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 11. ☐ Addition ☐ Delete TITLE TITLE NAME BEAUREGARD, MARC G. NAME STREET ADDRESS STREET ADDRESS 911 S.E. 11TH ST. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Addition Change Delete TITLE NAME BEAUREGARD, SUSAN NAME STREET ADDRESS 911 S.E. 11TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Delete TITLE ☐ 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 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ^ ☐ Addition TITLE" TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.