2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State **DOCUMENT # K24085** 1. Entity Name GALLERY FIVE, INC. 05-07-2001 90003 049 ***150.00 Principal Place of Business Mailing Address % PAUL W. COBEN % PAUL W. COBEN 387 TEQUESTA DR 0 U C 4 3 Z 387 TEQUESTA DR TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0047571 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBEN, PAUL W. Street Address (P.O. Box Number is Not Acceptable) 16 PALMETTO WAY **TEQUESTA FL 33469** Zip 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Change Addition COBEN, PAUL W. NAME NAME 16 PALMETTO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition COBEN, PAULA NAME NAME STREET ADDRESS 16 PALMETTO WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 expellent entail 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 ith all ather like empowered. changed, or on an attac

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COBEN 4-26-01 561