2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **K48345** 1. Entity Name 00 APR 20 PM 12: 19 NORTON HERRICK FINE ARTS GROUP, INC. SECRETARY OF STATE TABLEARIABSEE, FLORIDA Principal Place of Business Mailing Address 2295 CORPORATE BLVD NW #222 2295 CORPORATE BLVD NW #222 BOCA RATON FL 33431-7323 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0086476 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD NW #222 **BOCA RATON FL 33431** City 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 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 Atter 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. PDST TITLE 200003230642 ☐ Delete TITLE HERRICK, NORTON NAME NAME -05/01/00--01020--001 STREET ADDRESS 2295 CORP BLV NW #222 STREET ADDRESS **11747.50 ****158.75 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Addition Change **VPAS** ☐ Delete TITLE TITLE HERRICK, HOWARD NAME NAME STREET ADDRESS 20 COMMUNITY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 Change ☐ Addition **VPAS** ☐ Delete TITLE NAME HERRICK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. I hereby certify that the information supplied with the indicated on this report or supplemental eport is the of the corporation or the receiver or trus changed, or on an attachment with an a