2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K48345 DOCUMENT

NORTON HERRICK FINE ARTS GROUP, INC.



FILED May 06, 2003 8:00 am Secretary of State
05-06-2003 90170 001 13,493.75

Principal Place of Business 2295 CORPORATE BLVD NW #222 BOCA RATON FL 33431		Mailing Address 2295 CORPORATE BLVD NW #222 BOCA RATON FL 33431					55038191			
2. Principal Place of Business			3. Mailing Address				1 10010111	A) DION DION B	1 98 1 (1 919 (1 41	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State			& State			4. F	FEI Number 65-0086476	— 	oplied For	
Zip	Country			Coun	try	5. (5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent					
					Name					
HERRICK, NORTON			Ctro			Street Address (BO Box Number is Not Agestable)				
2295 CORPORATE BLVD NW #222						Street Address (P.O. Box Number is Not Acceptable)				
BOCA RAT	FON FL 33431									
					City	<u> </u>	FL.	Zip Cod	e	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE										
DIGITATIONE.	Signature, typed or printed name of registered agent a	nd title if app	oficable. (NOTE	: Registere	d Agent signature re	equired when re	einstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing Trust Fund Contribution.		0 May Be I to Fees	
10.	OFFICERS AND	DIRECTO	DRS	11.		AD	DITIONS/CHANGES TO OFFICERS AND	DIRECTORS	3 IN 11	
	PDST HERRICK, NORTON 2295 CORP BLV NW #222			E Et address			☐ Change	☐ Addition		
CITY-ST-ZIP	BOCA RATON FL 33431			CITY	-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	/PAS Delete HERRICK, HOWARD 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS NJ 07927						☐ Change	☐ Addition \		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HERRICK, MICHAEL PRIDGEDALE AVE STE 370						☐ Change	Addition		
NAME	C Delete TITI KERMALLI, NISAR PRIDGEDALE AVE STE 370		•				☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Defete	1				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		M 215	□ Delete				440 07/07/2 51 - 14 - 0 - 14 - 14 - 14	☐ Change	Addition	

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #