2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 All Secretary of State DOCUMENT # K87442 HARMON-MEEK GALLERY, INC. Principal Place of Business Mailing Address 599 NINTH STREET NORTH #309 599 NINTH STREET NORTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0121748 Not Applicable Zip Country Ζιρ 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 MEEK, J. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 599 NINTH STREET NORTH #309 NAPLES FL 34102 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Signature, typed or premod nearly of registered poent a visit is 1 applicable. (NOTE: Registered Agent signature required when reletating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME MEEK, J. WILLIAM NAME 000000827159 02/21/08-80079-807 150.00 680 YUCCA ROAD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition MEEK, BARBARA H. NAME NAME 680 YUCCA ROAD STREET ADDRESS STREET ADORESS CITY-SI-7IP NAPLES FL CITY - ST - ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR