2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) 07-14-2003 90347 034 ***500.00 L26852 DOCUMENT # 07-28-2003 90134 027 ****50.00 1. Entity Name SPENCER GALLERY INC. 90147224 Principal Place of Business Mailing Address 240 WORTH AVE. 240 WORTH AVE. PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0163553 Not Applicable Zip Country 7in 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-LEVY, ALBERT Street Address (P.O. Box Number is Not Acceptable) 240 WORTH AVE. PALM BEACH FL 33480 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9.= Election Campaign Financing \$5:00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 17. TITLE CR2E034 (4/03) ☐ Delete THE Change ☐ Addition LEVY, ALBERT NAME HAME 240 WORTH AVE. STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition SWECK, SAMUEL NAME NAME 240 WORTH AVE APT D STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY::CT::7IP Delete TITLE Change Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ,

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

REQUIRED

☐ Delete

Data Davime Phone #

☐ Change

Addition

FILED Jul 28, 2003 8:00 am Secretary of State