FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # L38633** ACACIA HISTORICAL ARTS INTERNATIONAL, INC. 28-2001 90021 023 ***150.00 Principal Place of Business Mailing Address 2358 S. OCEAN BLVD % LINDA K. JOHNSON CPA. P.A. / 600 W HILLSBORO BLVD SUITE 510 HIGHLAND BCH FL 33487 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0167373 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, LINDA Street Address (P.O. Box Number is Not Acceptable) 600 W HILLSBORO BLVD SUITE 510 DEERFIELD BEACH FL 33441 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE TITLE ☐ Delete D GREENE, CARROLL NAME NAME HERTEL, CHARLES R. STREET ADDRESS STREET ADDRESS 532 E STATE ST 4579 SETTLES BRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA 31401 SUWANNE, GA 30174 X Addition ☐ Delete TITLE □ Change TITLE INCE, PETER C. NAME NAME VINCENT, BERNARD JOSEPH STREET ADDRESS 1465 N OCEAN BLVD STREET ADDRESS 2878 NW 24TH WAY CITY-ST-7IP CITY-ST-ZIP **GULFSTREAM FL 33483** BOCA RATON FL 33431 Delete TITLE X Addition TITL F HERTEL, GEORGE S NAME NAME EDDRINGTON, THOMAS STREET ADDRESS 1160 INGLECRESS DR STREET ADDRESS 14476 REUTER STRASSE CR, UNIT 2 CITY-ST-ZIP CITY-ST-76P **CHARLOTTESVILLE VA 22901** TAMPA, FL 33613 Change Addition Addition ☐ Delete TITI F TITLE O'ROURKE, MICHAEL NAME NAME REID, CHRISTOPHER STREET ADDRESS STREET ADDRESS 1337 SW 2ND ST 2530 INDIAN LAUREL ROAD CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** CHARLOTTESVILLE, VA 22911 __ [] Change ☐ Addition TITLE TITLE ☐ Delete MC ALLISTER, JANE NAME NAME STREET ADDRESS STREET ADDRESS 1081 NW 13TH CT #1 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HERTEL, MARILYN NAME STREET ADDRESS STREET ADDRESS 1160 INGLECRESS DR CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHARLOTTESVILLE VA 22901

CITY-ST-7IP

GEORGE S HERTEL

2/10/2001 804

CR2E034 (10/00)