FILED

2002 UNIFORM BUSINES'S REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # N0100008208 1. Entity Name THE CURRENCY GALLERY AND RESEARCH FOUNDATION, IN 02-24-2002 90071 025 ****61.25 C. Principal Place of Business Mailing Address 2364 N. HIGHWAY ATA 2364 N. HIGHWAY ATA INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SULLIVAN, RANDY L 2368 N. HIGHWAY A1A INDIALANTIC FL 32903 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE , 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees (4 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCD CR2E037 (9/01) TITLE ☐ Addition TITLE ☐ Delete SULLIVAN, STEPHEN M NAME NAME 1281 MOSSWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP INDIALANTIC FL 32903 CITY-ST-7IP VD Delete TITI F Change ☐ Addition TITLE SULLIVAN, RANDY L NAME NAME 2368 N. HIGHWAY A1A STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-719 TITLE □ Delete TITLE Change ☐ Addition HEARN, JAMES A NAME NAME 14709 CARNATION DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, 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:

Randy L. Sullivan 2/8/02