FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am DOCUMENT # Secretary of State FINE ARTS AND ANTIQUES, INC. 05-23-2001 91174 017 ***150.00 Principal Place of Business Mailing Address 347 E. FALHETTO PARK KY 347 & PALMETTO PARK RD. BOCA RATION FL 33432 A0071284 BOCARATON FL. 33432 " 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - \003\66 City & State City & State Applied For Not Applicable Zip Country 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 FRED BARI Street Address (P.O. Box Number is Not Acceptable) 347 B. PALMETTO PACK RD. BOCA RATION FL. 33432 Zip Code

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: eg:stered Agent sign-ature required when reinstating)

8. The above named entity submits this statement for the purpose of changing its rigistered office or registered agent, or both, in the State of Florida

FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 200 (See criteria on back) Make Check Payable

Fee will be \$550.00 to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034 (11/00)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TIFLE Addition TITLE ☐ Delete NAME fred bari NAME STREET ADDRESS STREET ADDRESS 10747 BUTTONWOOD LAKEDR. CITY-ST-ZIP CITY-ST-ZIP BOCA RATEN RL. 33498 ☐ Change Addition BILLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE TIFLE DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS C'TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that most indicated on this report or supplemental report is true and accurate and that most indicated on this report or supplemental report is true and accurate and that most indicated on this report or supplemental report is true and accurate and that most indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is 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 a 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.

FINE ART AND ANTIQUES INC. 347 E.PALMETTO PARK RD. BOCA RATON, FL.33432 (561)620~9755

Attachment 400711284 165-1003166 0# p0000012304

5-17-2001

FLORIDA DEPARTMENT OF STATE REF.NO. POOOOOO12304

TO WHOM IT MAY CONCERN: THIS IS TO NOTIFY YOU, SINCE WE HAVE NOT RECEIVED OUR 2001 UNIFORM BUSINESS REPORT ON-TIME, DUE-TO-MISSING ZIP CODE. WE CALLED YOUR OFFICE ON 5-10-01 AND REQUESTED A COPY, AND WE HAVE RECEIVED IT TODAY 5-17-01. THAT IS WHY OUR REPORT IS BEING FILED LATE.PLEASE DO NOT PENALIZE US FOR LATENESS.

VERY TRULY YOUR

FRED BARI
(PRESIDENT)