## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 02, 2001 8:00 am Secretary of State DÓCÜMENT # P0000029826 1. Entity Name GALLERY DEPOT, INC. 05-02-2001 90199 044 \*\*\*150.00 Principal Place of Business Mailing Address 4675 PONCE DE LEON BLVD. SUITE 305 4675 PONCE DE LEON BLVD, SUITE 305 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address 838 HOFSTEA 838 HUFSTRA DRIVE DB Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FL MYERS MYERS FT Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33919 339*1*9 $\mathsf{LEE}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name STINSON, LOUIS JR Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD, SUITE 305 CORAL GABLES FL 33146 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE Change SPENCER, LORI G NAME NAME 838 HOFSTRA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MYERS FL 33919 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied 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 of 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.

LORI G SPENCER

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR