FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000051419 ILLUSIONS GALLERY AND SALON, INC. 04-19-2001 90323 035 ***150.00 Principal Place of Business Mailing Address 229 HARRISON AVE 229 HARRISON AVE PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 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 APPLEBAUM, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH RD PANAMA CITY BEACH FL 32407 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. SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition RANDOLPH ADAMS, MICHAEL NAME STREET ADDRESS 229 HARRISON AVE CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Delete Change Addition WALDER, EMILY J NAME STREET ADDRESS 229 HARRISON AVE CITY-ST-ZIP PANAMA CITY FL 32401 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 is changed, or on an attachment with an address, with all other rice empowered.

CITY-ST-ZIP

CITY-ST-7IP