FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am Secretary of State P00000082774 DOCUMENT # 04-25-2003 90202 045 ***150.00 1. Entity Name THE GALLERY RESERVE, INC. Principal Place of Business Mailing Address 11014705 THE GALLERY RESERVE THE GALLERY RESERVE 640 S. WASHINGTON BLVD., STE. 175 640 S. WASHINGTON BLVD., STE. 175 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1040001 Not Applicable Country Zip Country Zip \$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 Name LEIBERICK, JAMES O Street Address (P.O. Box Number is Not Acceptable) 640 S. WASHINGTON BLVD., STE. 175 SARASOTA FL 34236 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. I am familiar with, and accept the obligations of registered agent. 15 ac. 10. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -11. TITLE Change ☐ Addition TITLE Delete LEIBERICK, JAMES O NAMÈ NAME STREET ADDRESS P.O. BOX 685 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLEVAST FL 33920 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMĘ NAME KOUTNY, GLENN W STREET ADDRESS 11959 S TURNER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORAL CITY FL 34436 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME Koutny, eileen g STREET ADDRESS STREET ADDRESS 11959 S TURNER AVE CITY-ST-ZIP CITY-ST-ZIP FLORAL CITY FL 34436 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

REJAMES OF DEIBERICK PRESIDENT

Delete

Change

Addition