| 2007 FOR PROFIT CORPORATION ' ANNUAL REPORT | | | | | | FILED Apr 19, 2007 8:00 am Secretary of State | | | | |
|--|---|---|--|--|---|---|--|--|--|--|
| DOCUMENT # P01000012328 1. Entity Name HARTWELL FINE ART, INC. | | | | | 04-19-2007 90216 011 ***150.00 | | | | | |
| Principal Place 3100 NW BOU SUITE 404 BOCA RATON | CA RATON BLVD. | Mailing Address 2362 W. SILVER PALM R BOCA RATON, FL 33432 | | | | | | | (KO) (KO) | |
| | ace of Business - No P.O. Box # Sheridan Street #, etc. | 3. Mailing Address <u>4010</u> Skerclo Suite, Apt. #, etc. | an Street | |)3212007 | Chg-P | | 4 (12/06) | | |
| Zip 3302/ | WOOD IFI Country U.SA | City & State Hollywood Zip 33021 | FL Country USA | | FEI Numbe 65-107 Certificate | | | | plied For of Applicable litional | |
| ALTMAN, (2362 W. SI | 6. Name and Address of Current I | | Name | Mish | 1 Wei | Address of New I | Registered A | | | |
| | named entity summits this statement for ons of registered agent. | the purficie of changing its r | | Holly registered | | th, in the State of F | FL Iorida. I am fa | Zip Code 33 | | |
| FILI | Signature, typed or project name of registered agent a | 9. Election Campaig | | | May Be | | DATE | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALTMAN, GAIL 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432 | | 11. TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | CHANGES TO OF | | DIRECTOR: | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BRAND, AARON 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | J | | n street FL 8302 | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u> </u> | wat | <u>FG 33-0</u> | - <u> </u> | Change | Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 🗌 Change | Addition | |
| 12. I hereby of indicated of the cor changed, | certify that the information supplied with on this report or supplemental report is poration or the received or trustee empo- or on an attachment with an address, y | this filing does not deality for true and accurate and that m wered to excertise the port a tith all other like empowered. | the exemptions of the exemptions of the exemptions of the exemption of the | contained in have the san apter 607, F | Chapter 11: legal effe grida Statuti 0 7 | 9, Florida Statutes. ct as if made unde es; and that my nar | I further certi roath; that I ar me appears in | ly that the in m an officer Block 10 o | oformation or director r Block 11 if | |
| SIGNAT | SIGNATURE AND TYPED OR P | RINTED NAME OFFICER C | | | 211 | Date | | iytime Phone # | | |