Aug 01 03 09:45a James Brock

FILED
Aug 04, 2003 8:00 am
Secretary of State
07-22-2003 90050 012 ***550.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000110506

1. Entity Name
BROCK ART GALLERIES, INC.

55053193

Principal Place of Business
ONE INDEPENDENT DRIVE SUITE 2000
JACKSONVILLE FL 32202

Mailing Address
~~ONE INDEPENDENT DRIVE, SUITE 2000~~
~~JACKSONVILLE FL 32202~~

[redacted]

2. Principal Place of Business: 1301 Riverplace Blvd.
Suite, Apt. #, etc.: 2400
City & State: Jax, Florida
Zip: 32207 Country: USA

3. Mailing Address: 7972 Canyon Lake Circle ~~23906 Califa Street~~
Suite, Apt. #, etc.
City & State: Orlando, Florida ~~Woodland Hills, CA~~
Zip: 32835 ~~91367~~ Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 58-2662593 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
STONEBURNER BERRY & SIMMONS, P.A.
ONE INDEPENDENT DRIVE, SUITE 2000
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent
Name: Richard Brock, C.P.A.
Street Address (P.O. Box Number is Not Acceptable): 1301 Riverplace Blvd, Suite 2400
City: Jacksonville FL Zip Code: 32207

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.

SIGNATURE: Richard D. Brock, C.P.A. DATE: 8-1-03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MR. / BROCK, JAMES C PRES. / ~~23906 CALIFA STREET~~ 7972 CANYON LAKE CIRCLE / ~~WOODLAND HILLS CA 91367~~ ORLANDO, FL 32835	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

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

SIGNATURE: James C. Brock 7/17/03 (407) 679-1973
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #