04/30/03 WED 10:30 FAX 616 857 4287 BARKER BROKERAGE

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90377 027 ***150.00

DOCUMENT # P02000020072

1. Entity Name
DE GRAAF FINE ART COMPANY

Principal Place of Business	Mailing Address
1208 MARINE WAY, G-7 NORTH PALM BEACH FL 33408	1208 MARINE WAY, G-7 NORTH PALM BEACH FL 33408

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
195 CITY PLACE	
Suite, Apt. #, etc. 477 S. ROSEMARY AVE	Suite, Apt. #, etc.
City & State WEST PALM BEACH, FL	City & State
Zip 33401 Country USA	Zip Country

4. FEI Number 75-3002169 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

WHITMIRE, DRENNEN L JR, ESQ
450 ROYAL PALM WAY, 6TH FL
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name DAN DeGRAAF
Street Address (P.O. Box Number is Not Acceptable)
1208 MARINE WAY G-7
City NORTH PALM BEACH FL Zip Code 33408

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 Tom Balbo 4-30-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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	D DE GRAAF, DANIEL LEE 1208 MARINE WAY, G-7 NORTH PALM BEACH FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALBO, THOMAS E 1208 MARINE WAY, G-7 NORTH PALM BEACH FL 33408 ☐ 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: Tom E. Balbo 4-30-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #