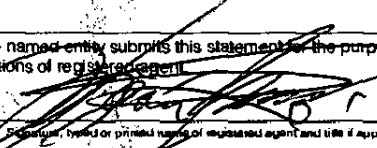
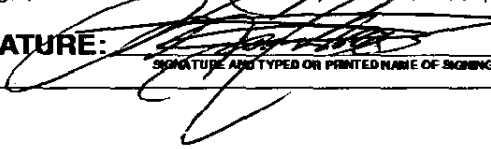


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90117 037 ***158.75

DOCUMENT # P02000059402					
1. Entity Name AUCTION WAREHOUSE OF BOCA RATON, INC.					
Principal Place of Business 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487			Mailing Address 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487		
2. Principal Place of Business <i>6353 W. ROGERS CIRCLE</i>			3. Mailing Address		
Suite, Apt. #, etc. <i>SUITE 1A</i>			Suite, Apt. #, etc.		
City & State <i>BOCA RATON FL</i>			City & State		
Zip <i>33487</i>		Country		4. FEI Number <i>01-0709122</i>	
5. Certificate of Status Desired ☒		Applied For Not Applicable			
6. Name and Address of Current Registered Agent COBASCO, VICKY 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name <i>MARISIN BARNES</i> Street Address (P.O. Box Number is Not Acceptable) <i>6353 W. ROGERS CIRCLE SUITE 1A</i> City <i>BOCA RATON</i> FL Zip Code <i>33487</i>			
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 		<i>MARISIN BARNES</i> PRESIDENT		DATE <i>4/11/03</i>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$350.00 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	PD BARNES, MARISIN 6353 W. ROGER CIR., UNIT 1 A BOCA RATON, FL 33487 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBASCO, MIKE 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS COBASCO, VICKY 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DTSV</i> <i>ROBERT M BARTLETT</i> <i>6353 W. ROGERS CIRCLE SUITE 1A</i> <i>BOCA RATON FL 33487</i> ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>DIANE DV</i> <i>DIANE WELLS</i> <i>6353 W. ROGERS CIRCLE SUITE 1A</i> <i>BOCA RATON FL 33487</i> ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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: 		<i>MARISIN BARNES</i>		DATE <i>4/11/03</i> 561-999-3996	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

CR2E034 (10/02)