

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/8/03

FILED
Sep 18, 2003 8:00 am
Secretary of State

09-08-2003 90316 021 ***150.00

DOCUMENT # P02000127149

1. Entity Name
SWAHN GALLERIES, INC.



Principal Place of Business
140 GLADES RD
BOCA RATON FL 33432

Mailing Address
140 GLADES RD
BOCA RATON FL 33432

55056808

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0608359

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9.3.03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 | PO | <input type="checkbox"/> Delete |
| NAME | SWAHN, JANET | |
| STREET ADDRESS | 140 GLADES RD | |
| CITY-ST-ZIP | BOCA RATON FL 33432 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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, which other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Janet Swahn

9.3.03

561.392.7220

CR2E034 (4/03)

Attachment

web www.art4sale.com

email cfa@art4sale.com

california fine arts
g a l l e r y

Monday, September 15, 2003

Division of Corporations
PO Box 1500
Tallahassee, FL 32305-1500

55056808
Re # PO2000127149

Dear Sir and/or Madam:

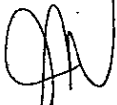
I am writing in reference to the enclosed letter for Swahn Galleries, Inc. I have been in business under California Fine Arts Gallery, Inc. for the past 10 years. I filed for the new corporation and never received any other notice before this one with a \$400 penalty late fee.

I am in the process of opening in Palm Beach Gardens. My mail is sometimes not delivered for several days because we have off hours during this time of relocation. I am afraid that some of my mail has been displaced during this period.

I am requesting that the late fee be waived since I never received the initial notice for this corporation filing. Your consideration is sincerely appreciated.

Thank you for your immediate attention and I will look forward to hearing back from you.

Kind regards,



Janet Swahn