2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 AM DOCUMENT # P06000154867 1. Entity Name **Secretary of State** CLEARVIEW GALLERIES OF BOCA RATON, INC. Principal Place of Business Mailing Address 11345 LEGACY AVENUE 11345 LEGACY AVENUE BLDG. D-110 PALM BEACH GARDENS FL 33410 BLDG. D-110 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. e.c. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 86-1177726 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BOULEVARD SUITE 211 PALM BEACH GARDENS FL 33418 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed learn of rog stored report and title. I implicable, (NOTE: Redistated Appril equature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De-ete TITLE ☐ Change ☐ Addition ROSS, RYAN NAME NAME U00000853882 STREET ADDRESS 11345 LEGACY AVE., BLDG. D-110 STREET ADDRESS 03/26/08-80087-006 150.00 PALM BEACH GARDENS FL 33410 CITY-ST- 2IP Otty ST-712 TITLE De ete TITLE Change Addition NAME ROSS, DARA NAME STREET ADDRESS STREET ADDRESS 11345 LEGACY AVE., BLDG. D-110 CITY - ST - ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Derete TITLE □ Change Addition MUENZER, DAVID STREET ADDRESS STREET ADDRESS 11345 LEGACY AVE., BLDG. D-110 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete Addition IIILE ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De ele ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

address, with all other like empowered.

if changed, or on an attachment with

SIGNATURE

FILED