

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

6/

FILED
Jun 23, 2008 8:00 am
Secretary of State

06-02-2008 90003 027 ***150.00

DOCUMENT # P07000102399
1. Entity Name
COOK FINE ART INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2320 3RD ST S STE 14		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State JACKSONVILLE BEACH, FL		City & State	
Zip 32250	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 83-0495727	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent	
Name COOK, LISA J.	
Street Address (P.O. Box Number is Not Acceptable) 10 SAN JUAN CIRCLE	
City PONTE VEDRA BEACH	FL
Zip Code 32082	

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	

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE D	NAME COOK, LISA J.
STREET ADDRESS 10 SAN JUAN CIRCLE	
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082	
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11.

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DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Lisa J Cook</i>	LISA J. COOK	4/30/2008	904 242-2944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #