DOCUMENT # P21571 FILED Jan 12, 2001 8:00 am Secretary of State WORLD'S FAIR COLLECTORS SOCIETY, INC. 01-12-2001 90030 004 ****70.00 Principal Place of Business Mailing Address 6639 WATERFORD LANE 6639 WATERFORD LANE SARASOTA FL 34238 SARASOTA FL 34238 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 11-2449028 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ICARD MERRILL CULLIS TIMM FUREN GINSBURG ATTN: F. THOMAS HOPKINS, III 2033 MAIN STREET, SUITE 600 Zip Code City FL SARASOTA FL 34237 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (10/00)☐ Addition □ Delete TITLE TITLE NAME STEVE SHEPPARD NAME STREET ADDRESS STREET ADDRESS 2500 JOHNSON AVE. CR2E037 CiTY-ST-7IP CITY-ST-ZIP **BRONX NY 10463** ☐ Change ☐ Addition ☐ Delete TITLE TITLE PENDER, MICHAEL R. NAME NAME STREET ADDRESS STREET ADDRESS 6639 WATERFORD LANE CITY_ST-ZIP_ CITY-ST-ZIP SARASOTA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHNEIDER, WILLIAM NAME NAME **63-43 78TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLE VILLAGE NY ☐ Change ☐ Addition Delete TITLE TITLE PENDER, FRANCINE J. NAME NAME STREET ADDRESS 6639 WATERFORD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change Addition Delete TITLE TITLE NAME RADER, ROBERT NAME STREET ADDRESS STREET ADDRESS 5500 BARTON DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition ☐ Change TITLE ☐ Delete DIXON, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 1416 MIDINA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 I hereby certify that the information supplied with this filling 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 617, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Daytime Phone #

Date