FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90395 011 ***150.00

DOCUMENT # P 32811

1. Entity Name

Executive Rarities, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
360 W. Indiantown Road	101 Main Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Jupiter, Fl.	City & State: Pt. Jeff. Sta. NY
Zip: 33458 Country: US	Zip: 11776 Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number: 11-292 1907 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Fields, Gary D.

Street Address (P.O. Box Number is Not Acceptable): 5355 Town Center Road

City: Boca Raton FL Zip Code: 33486

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	Salstein, ARTHUR
STREET ADDRESS	6279 Riverwalk Lane #6
CITY-ST-ZIP	Jupiter, Fl. 33458
TITLE	CVO
NAME	Marley, JACK
STREET ADDRESS	101 Main Street
CITY-ST-ZIP	Pt Jeff. Sta., NY 11776
TITLE	T
NAME	MARley, JACK
STREET ADDRESS	101 Main Street
CITY-ST-ZIP	Pt. Jeff. Sta, NY 11776
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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack Marley 4-30-02 (561)575-5237
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date