2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P9300001700 WORTH AVENUE FINE ARTS, INC. 03-21-2000 90033 001 ***150.00 Mailing Address Principal Place of Business 460 WORTH AVE. 460 WORTH AVE. PALM BEACH FL 07645-2100 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0404451 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERTZ, CLIFFORD I Street Address (P.O. Box Number is Not Acceptable) 400 AUSTRALIAN AVE. SOUTH, STE. 500 WEST PALM BEACH FL 33401 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME MYERS, STEPHEN E NAME STREET ADDRESS STREET ADDRESS 460 WORTH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS SINESI AUDRESS CITY-ST-ZIP I.. ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS ... - кімпіі ед CITY-ST-ZIP ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME - vizion 33 STREET ADDRESS CITY-ST-ZIP ST ZIP 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 of 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

*****NATURE:**