2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000073766

1. Entity Name

MCCARTHY'S ART & FRAME SHOP, INC.

FILED May 19, 2000 8:00 am Secretary of State 05-19-2000 90105 017 ***150.00

Principal Place of Business			Mailing Address									
180 CRANDON BLVD #117 KEY BISCAYNE FL 33149			180 CRANDON BLVD #117 KEY BISCAYNE FL 33149-1555									
	, sa	in, ha to						181 28 21121 88 112 8	.	. 199 - Hall B . 199	AINIA BIII IAA)	
2. Principal Place of Business and 1943.			3. Mailing Address 260 CRANSON BLVS Suite, Apt. #, etc.				DO NOT MIDITE IN THIS SPACE					
Suite, Apt. #, etc.			4 12				DO NOT WRITE IN THIS SPACE					
City & State KEY BISCAYNE			City & State KEY BISHATNE, FL			4. F	El Number	65-04478	388		Applied For Not Applicable	
FL Country		*	Zip		SA-	5. C	Certificate of	Status Desired	1	\$8.75 Ac Fee Requir		
•		and Address of Current F				7. N	7. Name and Address of New Registered Agent					
GARCIA, LAUREANO J 180 CRANDON BLVD #117					Street Address (P.O. Box Number is Not Acceptable)							
	BISCAYNE								1,000			
					City				F	Zip Co	de	
8. The above	named entit	y submits this statement for	the purpose of changing its	registered	l office or r	egistered age	ent, or both, i	n the State of	Florida.			
SIGNATURE _	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOT	E. Registered	Agent signature	e required when re	instating)		DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Str			0.00	I	on Campaign Fund Contribu	_		.00 May Be ed to Fees	
11.		OFFICERS AND (<u> </u>	12.			L IDITIONS/CH	ANGES TO C	FFICERS AN	ND DIRECTO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	180 CRA	LAUREANO J NDON BLVD #117 CAYNE FL 33149	☐ Delete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREE	r address St-zip				_	☐ Change	Addition	
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TITLE NAME STREET ADDRESS GITY-ST-ZIP		-	☐ Delete	TITLE NAME STREE	ADDRESS	,				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADDRESS ST-ZIP	The state of the s				☐ Change	Addition	
13. I hereby o	certify that th	e information supplied with	this filing does not qualify fo	r the exem	ption state	d in Section	119.07(3)(i).	Florida Statut	es. I further o	ertify 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LAUROBAN J. GARCIA MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3053650122