2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400000547 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name FINE ART BY MARIANNE, INC. 04-06-2000 90002 043 ***150.00 Principal Place of Business Mailing Address 1790 WATERFALL CT. 1790 WATERFALL CT. MARCO ISLAND FL 34145 MARCO ISLAND FL 34145-4735 US 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 65-0459047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDELL, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 1790 WATERFALL COURT NAPLES FL 34145 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE Detete TITLE NAME RANDELL, MARIANNE STREET ADDRESS STREET ADDRESS 1790 WATERFAL COURT CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Change ☐ Addition Delete TITLE TITLE RANDELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1790 WATERFALL COURT CITY-ST-7IP CITY-ST-7IP MARÇO ISLAND FL 34145 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 Block 12 if

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Daytime Phone #