2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000063586** Mar 09, 2000 8:00 am 1. Entity Name **Secretary of State** FINE ARTS GROUP, INC. 03-09-2000 90028 001 ***300.00 Principal Place of Business Mailing Address 501 NORTHLAKE BLVD. P O BOX 185 NORTH PALM BEACH FL 33408 ADDISON TX 75001-0185 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 65-0506938 Not Applicable 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 BENJAMIN & AARONSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 N.E. THIRD AVENUE SUITE 850 FORT LAUDERDALE FL 33301 Zip Code 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, STD Addition ☐ Delete TITLE TITLE NAME BECKER, WILLIAM NAME STREET ADDRESS STREET ADDRESS 4159 BILLY MITCHELL DR CITY-ST-7IP CITY-ST-ZIP ADDISON TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HARSTEIN, GARY NAME STREET ADDRESS 4159 BILLY MITCHELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX Delete TITLE ☐ Change Addition TITLE NAME RADNITZ, PAUL NAME STREET ADDRESS 4159 BILLY MITCHELL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX ☐ Change Addition ☐ Delete TITLE TITLE BENOWITZ, MORDECAI NAME NAME STREET ADDRESS 283 PELICAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

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.