## DOCUMENT # P9400063586 **FILED** Jan 11, 2001 8:00 am FINE ARTS GROUP, INC. Secretary of State 01-11-2001 90059 022 \*\*\*150.00 Principal Place of Business Mailing Address 501 NORTHLAKE BLVD. P O BOX 185 ADDISON TX 75001 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0506938 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12. 11. CR2E034 (10/00) ☐ Addition STD ☐ Delete TITLE TITLE BECKER, WILLIAM NAME NAME 4159 BILLY MITCHELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE HARSTEIN, GARY NAME NAME 4159 BILLY MITCHELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX Change Addition VD TITLE Delete\_ TITLE RADNITZ, PAUL NAME NAME 4159 BILLY MITCHELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX TITLE ☐ Change ☐ Addition ☐ Delete TITLE BENOWITZ, MORDECAI NAME NAME STREET ADDRESS 283 PELICAN WAY STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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:

SIGNATURE AND TYPED OR