2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State DOCUMENT # P94000063586 1. Entity Name 07-16-2002 90350 045 ***550.00 FINE ARTS GROUP, INC. Principal Place of Business Mailing Address 501. NORTHLAKE: BLVD. P O BOX 185 NORTH PALM BEACH FL 33408 ADDISON TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0506938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BECKER, WILLIAM NAME 4159 BILLY MITCHELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON TX CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change Addition NAME HARSTEIN, GARY NAME STREET ADDRESS 4159 BILLY MITCHELL DR STREET ADDRESS CITY-ST-ZIP ADDISON TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RADNITZ, PAUL NAME STREET ADDRESS 4159 BILLY MITCHELL DR STREET ADDRESS CITY-ST-ZIE ADDISON-TX---CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME BENOWITZ, MORDECAI NAME STREET ADDRESS 283 PELICAN WAY STREET ADDRESS CiTY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 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

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED