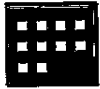


P94000071584



International
Realty
Consultants, Inc.

4901 Tamiami Trail North
Naples, FL 34103-3010
Florida / USA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300003504503--5**
-12/18/00--01134--012
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **300003504503--5**
-12/18/00--01134--012
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 2000

INTERNATIONAL REALTY CONSULTANTS, INC.
4901 TAMIAMI TRL., NORTH
NAPLES, FL 34103-3010

SUBJECT: ARNOLD FINE ARTS, INC.
Ref. Number: P94000071584

We have received your document for ARNOLD FINE ARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00064925



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

International Realty Consultants, Inc.
4901 Tamiami Trail North
Naples, FL 34103-3010

SUBJECT: ARNOLD FINE ARTS, INC.
Ref. Number: P94000071584

We have received your document for ARNOLD FINE ARTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00002441

RECEIVED
01 JAN 22 AM 10:09
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Arnold Fine Arts, Inc.
2. The mailing address of the corporation : 4901 Tamiami Trail North
Naples, FL 34103
3. Date of incorporation/qualification: 9-26-94 Document number: P 94000071584
4. The name and address of the current registered agent and office:

Euro-American Consultants, Inc.
4004 Tamiami Trail North #265
Naples FL 34103

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

U.S. Investor Services, Inc.
4901 Tamiami Trail North
Naples, FL 34103

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12-12-00
(Date)

Kempe, Descent
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

[Signature]
(Signature of Registered Agent)

12-12-00
(Date)

If signing on behalf of an entity:

Rainer M. Fithian
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
01 JAN 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA