2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P94000090107 May 30, 2000 8:00 am Secretary of State 1. Entity Name GLOBAL GALLERY, INC. 05-30-2000 90002 007 ***150.00 Mailing Address Principal Place of Business 12594 PINES BLVD 12594 PINES BLVD SUITE 105 SUITE 105 PEMBROKE PINES FL 33027-1772 PEMBROKE PINES FL 33027 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0545415 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERTZBACH, JAY Street Address (P.O. Box Number is Not Acceptable) 10625 SW 112 AVE, #110 MIAMI FL 33176 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. **PSTD** ☐ Delete TITLE TITLE HERTZBACH, JAY NAME NAME STREET ADDRESS STREET ADDRESS 9000 SW 40TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete TITLE NAME HERTZBACH, MONICA NAME STREET ADDRESS STREET ADDRESS 9000 SW 40TH TERR CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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 an other like empowered.

Daytime Phone #