2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am DOCUMENT # P95000008940 Secretary of State 1. Entity Name 05-03-2004 90466 044 ***150.00 MMI ART & COLLECTIBLES, INC. Principal Place of Business Mailing Address METALS RESOURCES GRP (SVCS) LTD. ONE PARKER PLAZA FORT LEE NJ 07024 8 GREENWAY PLAZA **SUITE 818** HOUSTON TX 77046 2. Principal Place of Business 3. Mailing Address 6 L + R STAVELES, INC Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) NT Porker City & State City & State 4. FEI Number Applied For 58-2161228 Not Applicable FORT LUK Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 07014 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE IDLAND ROAD PLANTATION FL 33324 Zio 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition WEISFISCH, PNINA NAME NAME STREET ADDRESS 280 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WAYNE, ROY A. NAME NAME STREET ADDRESS 63 LORNA LANE STREET ADDRESS SUFFERN NY 10901 CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED