DOCUMENT # P9500048908  1. Entity Name RUSSECK FINE ART GROUP, INC.					Jan 08, 2002 8:00 am Secretary of State 01-08-2002 90025 041 ***150.00				AUC36/ AV
Principal Place of Business 203 WORTH AVENUE PALM BEACH FL 33480		Mailing Address 203 WORTH AVENUE PALM BEACH FL 33480							
2. Principal Place of Business		3. Mailing Address						<u>ound fan hên</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT-WRITE IN THIS SPACE				
City & State		City & State		4	1. FEI Number 65	0628442		plied For t Applicable	
Zip	Country	Zip	Count	ry §	5. Certificate of Statu		8.75 Add		
	6. Name and Address of Current Re	gistered Agent			. Name and Addres	s of New Registered A	gent		1
RUSSECK, SLOANE 203 WORTH AVE PALM BEACH FL 33480			<u>-</u>	Name Street Address (P.C	). Box Number is Not	Acceptable)			
			ŀ	City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Code	9	
8. The above	named entity submits this statement for t	he purpose of changing its	registere	d office or registered	agent, or both, in the				
SIGNATURE .	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	: Registered	Agent signature required who	en reinstating)	DATE			
Tax filling i	oration is eligible to satisfy its Intangible equirement and elects to do so. ria on back)	FILE NOW!! After May 1, 200 Make Check Payabl	2 100 4		- 10. Election Ca Trust Fund	mpaign Financing Contribution.	<b>\$5.0</b> Added	May Be to Fees	
11.	OFFICERS AND DI		12.		ADDITIONS/CHANG	ES TO OFFICERS AND I			/=
NAME STREET ADDRESS CITY-ST-ZIP	D RUSSECK, HOWARD 1125 WOODMONT RD. GLADWYNE PA 19035	☐ Delete	TITLE NAME STREE CITY-:	T ADDRESS			☐ Change	☐ Addition	CR2E034 (9/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete USSECK, SLOANE D55 BOCA COLONY DRIVE DCA RATON FL 33433		TITLE NAME STREE	T ADDRESS ST-ZIP			Change	Addition	5
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP		ı	Change	Addition	
TITLE NAME -STREET-ADDRESS- CITY-ST-ZIP		☐ Delete	TITLE NAME STREE	T ADURESS			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME	T ADDRESS			Change	☐ Addition	ļ
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET CITY-S	ADDRESS ST-ZIP		[	Change	Addition	
of the con	certify that the information supplied with the on this report or supplemental report is tru poration or the receiver or trustee empower or on an attachment with an address, with	ue and accurate and that me ered to execute this report a	v sianatu	re shall have the sam	ie legal ettect as if ma	ade under oath: that I am	i an officer i	or director 🔠	
SIGNAT		TED NAME OF SKINING OFFICER O	R DIRECTO	R	1- 4.	-07 561	-332 - 1	1811	