-- `2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT# P95000077930 FILED 1. Entity Name DEC 15 AM 3: 23 ECKERT FINE ART - NAPLES, INC. helany or bia. Principal Place of Business Mailing Address TALITATIAS 10/21/03/04/8-620 150°C 390 12TH AVENUE SOUTH 390 12TH AVE SO NAPLES FL 34102 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0614762 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM.... Street Address (P.D. Box Number is 1901 Acceptance) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio Code 3. 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 Services tipod or product raise of register of agrees and this displacement (FOTE: Regulation Agent ingression regulated when releasance): GLE NOWILL FEE US \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2004 For wall 56 5750 90 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Deportment of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIFFECTORS 10. (50/63) 🔲 Addajon HIE Delete TIFLE ☐ Change ECKERT, JANE SAME. MAME 390 12TH AVENUE SOUTH E034 STREET ALKERESS STREET ADDRESS NAPLES FL 33940 CHTY-ST-ZEP CHY-ST-20P 11718 D Delete THE Charage Addition 000023960670 10/21/03-01018--020 ECKERT, HENRY 经基础 DAME 390 12TH AVENUE SOUTH STREET ADDRESS **150.00 STREET ACCRECIS OHY - \$1 - 212 NAPLES FL 33940 CHY-SI-ZIP [] Clarige 677.5 □ Oelete THEF []] Addition HAME STREET ALBUMSSS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP 🗆 tesse Change Middle: NAME. DAME STREET ALKOHOUS STREET ADDRESS CRY-ST-2P CITY-ST-7P ☐ Delete TITLE Coange 1)71 F Acatellan HAME STREET ADDRESS STREET ADDRESS City-ct-2iP CHTY-ST-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, Further certify that the information indicated on this report or supplemental report is true and occurate and flat my signature shall have the same legal effect as if made under eath that I am an officer or director of the composition of the receiver or trustee empowered to execute this report is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 6.0 or on an attraction with an address, with all other five unpowered.

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PARISH BASS URISH POPECK, LLC

Accountants and Consultants

222 1020 Eighth Avenue S. • Suite O

Naples, Florida 34102 Phone: 239-262-8444 Fax: 239-263-8434

November 4, 2003

Florida Department of State Ms. Marquitta Williams Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Eckert Fine Art - Naples, Inc.

Ref. Number:

P95000077930

Date of Letter received:

October 23, 2003

Dear Ms Williams:

We are writing this letter to you to request that you accept the \$150.00 filing fee from Eckert Fine Art – Naples, Inc. for the year 2003. Circumstances beyond the control of the owners prevented a timely filing of this form and therefore, we request that you accept their original filing.

Eckert Fine Art – Naples, Inc. lost their key employee during the first quarter of 2003. That particular employee had been handling all of their corporate business for several years. The Eckerts' travel extensively in their line of business and rely heavily on their staff at the gallery to file all forms timely. Nonetheless, a new, less experienced employee in the ways of business filings was hired and for some unknown reason misplaced the first notice received from your department. When we became involved in the matter we recommended that the Company file the form immediately with the original amount due, knowing that it would prompt a letter of explanation. As explained earlier, it was outside of the Eckerts' ability to know whether or not this form was filed so they rightfully assumed that it had been timely filed.

We respectfully request that you not penalize good, law abiding taxpayers. This company has been doing business in this State for several years and never once missed the timely filing of their corporate fee to maintain a good status with the state of Florida. Please check their history with the state of Florida. Furthermore, we will oversee all state filings until the new employee becomes familiar with Florida law.

Sincerely,

Terri L. Bass, CPA whow too other progress of the technique property of the reasons

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