SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR) Jun 05, 2002 8:00 am **Secretary of State** P95000087923 DOCUMENT # 1. Entity Name 05-14-2002 90325 049 ***150.00 MARKET STREET GALLERY, INC. Principal Place of Business Mailing Address **605 MARKET STREET** 91630605 MARKET STREET SUITE 120 SUITE 120 **CELBRATION FL 34747 CELEBRATION FL 34747** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3345580 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHEID, ELIZABETH P. JCHEID-Street Address (P.O. Box Number is Not Acceptable) **605 MARKET ST** STE 170 FUITE 120" **CELEBRATION FL 34747** CITY CELEBRATION 8. The above named entity submits this state of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete SCHEID, ROY P (9/04) NAME ☐ Change Addition NAME 605 MARKET ST., STE 120 STREET ADDRESS STREET ADDRESS **CELEBRATION FL 34747** C/TY-ST-Z/P CITY-ST-ZIP IIIIF☐ Delete TITLE NAME ☐ Change ☐ Addition NÄLJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Dalete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ! TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED