2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000090107 Mar 30, 2000 8:00 am Secretary of State THE AUCTION HOUSE, INC. 03-30-2000 90027 003 ***150.00 Principal Place of Business Mailing Address 955 S CONGRESS AVE 955 S CONGRESS AVE 828748 **DELRAY BEACH FL 33445** DELRAY BEACH FL 33445-4662 US 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 65-0620126 Not Applicable Zip Country Country Zip \$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 Name BRACKETT, DOUGLAS F Street Address (P.O. Box Number is Not Acceptable) 1030 S.E. 14TH DRIVE **DEERFIELD BEACH FL 33441** City Zip Code Fl 8. The above name tatement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE unted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. PD Addition ☐ Change TITLE ☐ Delete TITLE BRACKETT, DOUGLAS F NAME NAME 1030 S.E. 14TH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 ☐ Change ■ Addition TITLE ☐ Delete BRACKETT, SALLY ANN NAME NAME STREET ADDRESS 1030 S.E. 14TH DRIVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 supplier ental report is frue 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 progression and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (9/99