CRZE034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P95000090107 THE AUCTION HOUSE, INC. 04-04-2001 90009 022 ***150.00 Principal Place of Business Mailing Address 955 S CONGRESS AVE 955 S CONGRESS AVE 112 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0620126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required > = 6. Name and Address of Current Registered Agent -----7. Name and Address of New Registered Agent BRACKETT, DOUGLAS F Street Address (P.O. Box Number is Not Acceptable) 1030 S.E. 14TH DRIVE DEERFIELD BEACH FL 33441 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Addition TITLE TITLE BRACKETT, DOUGLAS F NAME NAME STREET ADDRESS STREET ADDRESS 1030 S.E. 14TH DRIVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BRACKETT, SALLY ANN NAME NAME STREET ADDRESS STREET ADDRESS 1030 S.E. 14TH DRIVE CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33441 -TITLE --- Delete -TITLE---- - -- -- -- Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

4-02-01