FILED

as if made under oath; that I am an officer or director; and that my name appears in Block 11 or Block 12 if

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 14, 2001 8:00 am DCCUMENT # **P96000042998** Secretary of State FACTORY OF MODERN ART, INC. 05-14-2001 90233 017 ***150.00 Principal Place of Business Mailing Address 100 N. BISCAYNE BOULEVARD 100 N. BISCAYNE BOULEVARD PUUJIEDU 30TH FL 30TH FL MIAMI FL 33132 MIAMI FL 33132 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 65-0667937 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required __6. -Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEYDASCH, AXEL Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH BISCAYNE BOULEVARD SUITE 3000 **MIAMI FL 33132** Zip Code City Fl 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Delete TITLE TITLE HARGARTEN, MANFRED NAME NAME STREET ADDRESS STREET ADDRESS 100 NORTH BISCAYNE BOULEVARD, 30TH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE ☐ Delete TITLE ☐ Addition NIETZER, WOLF M NAME NAME 100 NORTH BISCAYNE BOULEVARD, 30 TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.