FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 13, 2000 8:00 am Secretary of State DOCUMENT # P9700006801 06-13-2000 90006 035 ***558.75 GALLERY OF TREASURES, INC. Principal Place of Business Mailing Address 150 BRIDGE ROAD 150 BRIDGE ROAD TEQUESTA FL 33469 **TEQUESTA FL 33477-4302** 00063951 Principal Place of Business 3. Mailing Address 14050 US 4050 US DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. 4. FEI Number Applied For City & State 65-0720494 mo Beach Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VISCOUNT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1000 N US 1 #651 JUPITER FL 33477 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. \Box 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. Addition ☐ Delete TITLE TITLE MICHAEL VISCOUNT JR NAME NAME STREET ADDRESS 1000 N US 1 #651 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Addition ☐ Delete TITLE TITLE RICARDO IBANEZ NAME STREET ADDRESS STREET ADDRESS 1000 N US 1 #651 CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33477 ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 properties to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied w indicated on this report or supplemental of the corporation or the receiver or try changed, or on an attachment with af SIGNATURE: