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Sep 06, 2001 8:00 am Secretary of State P97000012949 **DOCUMENT#** 1. Entity Name ₹ 09-06-2001 90009 034 ***550.00 **BOCA AUCTION GALLERY, INC.** Principal Place of Business Mailing Address Uuuvv-11 S.E. 3RD STREET --- 11 S.E. SRD STREET **BOCA RATON FL 33432** BOCA RATON FL 33482 3. Mailing Address CORPORATE 2201 NW ZAW DVO 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 65-0725270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAFFER, ROGER L Street Address (P.O. Box Number is Not Acceptable) 2201 CORPORATE BLVD. SUITE 105 **BOCA RATON FL 33431** Zip Code 8. The above named antib 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) ☐ Delete Change TITLE TITLE ☐ Addition COBOSCO, MICHAEL A NAME NAME CR2E034 STREET ADDRESS 11 S.E. 3RD STREET STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chande TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE _ Delete ☐ 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 Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.