

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000087008**

1. Entity Name
SELECT GALLERY OF FLORIDA, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 JUL 24 PM 12:26

Principal Place of Business Mailing Address
**277 South Flagler Drive
Suite 800
West Palm Beach FL 33401**

2. Principal Place of Business 3. Mailing Address
**4411 Beacon Circle
Suite 1A**

City & State City & State
West Palm Beach FL West Palm Beach FL
Zip Country Zip Country
33407 US 33407 US

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**James A. Shuha
777 South Flagler Drive
Suite 800
West Palm Beach FL 33401**

7. Name and Address of New Registered Agent
Name **Philip J. Brian**
Street Address (P.O. Box Number is Not Acceptable)
**4411 Beacon Circle
Suite 1A**
City **West Palm Beach FL** Zip Code **33407**

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 **Philip J. Brian** DATE **04-29-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing, Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
AS James A. Shuha 777 South Flagler Drive Suite 800 West Palm Beach FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DP Jean Luc Gavinet 12 Impasse a l'Escale 13008 Marnes La France
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DSTV France M. Gavinet 12 Impasse a l'Escale 13008 Marnes La France

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
301 Clematis Street West Palm Beach FL 33401
REINSTATEMENT 99-00
TITLE NAME STREET ADDRESS CITY-ST-ZIP
AS Philip J. Brian 4411 Beacon Circle, Suite 1A West Palm Beach FL 33407

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **James A. Shuha** 4/29/00 (561) 820-9438
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)