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2003 FOR PROFIT CORPORATION

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

SIGNATURE:

Jun 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P97000092370 DOCUMENT # 06-23-2003 90056 007 ***150.00 1. Entity Name ROCKWELL GALLERY, INC. Principal Place of Business Mailing Address 801 MARALYN 801 MARALYN NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 3. Mailing Address 2./Principal Place of Business 24 CANAL 622 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Olty & State Applied For 59-3477193 BOH FL NEW JMYRNA Not Applicable Zip /Country \$8.75 Additional 5. Certificate of Status Desired 32168 olucia 321 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCKWELL, JAMES Street Address (RO. Box Number is Not Acceptable) 415 FLAGLER AVE. NEW SMYRNA BEACH FL 32169-2640 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9, Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change TITLE ☐ Addition Delete ROCKWELL, JAMES NAME NAME CANAL **B01 MARALYN** STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 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 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if