

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000104199

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: JUDITH PROCTOR GALLERIES, INC.

Current Principal Place of Business:

205 RUSKIN PLACE
SEASIDE, FL 32459

New Principal Place of Business:

123 QUINCY CIRCLE
SEASIDE, FL 32459 US

Current Mailing Address:

POST OFFICE BOX 4705
SEASIDE, FL 32459

New Mailing Address:

POST OFFICE BOX 4705
SEASIDE, FL 32459 US

FEI Number: 59-3483751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JUDITH
205 RUSKIN PLACE
SEASIDE, FL 32459

Name and Address of New Registered Agent:

PROCTOR, JUDITH
123 QUINCY CIRCLE
SEASIDE, FL 32459 US

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: JUDITH PROCTOR

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTOR, JUDITH
Address: 88 CAMP CREEK RD SOUTH
City-St-Zip: SEACREST BEACH, FL 32413

Title: D () Delete
Name: PROCTOR, LAURA E
Address: 302 MECCA DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: WILDER, ROBERT
Address: 3443 DEL GLADE DR
City-St-Zip: MEMPHIS, TN 38111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PROCTOR, JUDITH
Address: 88 CAMP CREEK RD SOUTH
City-St-Zip: SEACREST BEACH, FL 32413 US

Title: S/D (X) Change () Addition
Name: PROCTOR, LAURA E
Address: 304 EAST GLENWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: T/D (X) Change () Addition
Name: WILDER, ROBERT
Address: 3443 DEL GLADE DR
City-St-Zip: MEMPHIS, TN 38111 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH PROCTOR

P/D

05/01/2002

Electronic Signature of Signing Officer or Director

Date