2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000006216 May 19, 2000 8:00 am Secretary of State BARCLAY ART AND ANTIQUES, INC. 05-19-2000 90020 005 ***150.00 Mailing Address Principal Place of Business 19575 BISCAYNE BLVD. UNIT 1155 19575 BISCAYNE BLVD. UNIT 1155 **HNIT 109 UNIT 109 AVENTURA FL 33180** AVENTURA FL 33301-2236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0807758 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENBERG, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 ST, STE 500 **AVENTURA FL 33180** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS n ☐ Change ☐ Addition TITLE TITLE ☐ Delete SAKA, MICHAEL NAME NAME STREET ADDRESS 19575 BISCAYNE BLVD, UNIT 1155 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE LEVY, ALBERT NAME NAME 19575 BISCAYNE BLVD., UNIT 1019 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZiP Addition Change ☐ Detete TITLE DWECK, SAMUEL NAME STREET ADDRESS STREET ADDRESS 19575 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

4-28-00

Daytime Phone #