2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P98000020562 FINE ART WHOLESALERS, INC. 02-03-2001 90077 037 ***158.75 Principal Place of Business Mailing Address 1410 S.W. 29 AVENUE 1410 S.W. 29 AVENUE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0822849 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHACHR, ILAN Street Address (P.O. Box Number is Not Acceptable) 1410 SW 29TH AVENUE POMPANO BEACH FL 33069 Zip Code City FL 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTA PTD ☐ Addition ☐ Delete TITLE TITLE TLAN SHACHR SHACHR, ILAN NAME NAME 1410 SW 29" AVR 1868 N. UNIVERSITY DRIVE STE. 304 STREET ADDRESS STREET ADDRESS PUMPANO BEACH, FL 3306 9 CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33322 ☐ Addition TITLE ☐ Delete TITLE RANDOLAH GOLDBERG GOLDBERG, RANDOLPH NAME NAME 1410 SW 2914 AVENUE 1868 N. UNIVERSITY DR., SUITE 304 STREET ADDRESS STREET ADDRESS POMPANO BEACH, PL 33065 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 D LISA STIER ☐ Addition Detete = TITLE STIER, SHARI NAME NAME 14.10 SW ZAKAVENUE STREET ADDRESS 1868 N. UNIVERSITY DR., SUITE 304 STREET ADDRESS POMPANO BEACH, PL 33069 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ 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-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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.

Tan Shuchr

SIGNATURE: 1

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