2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # P98000024999** 1. Entity Name 01-29-2004 90089 027 ***150.00 T.R. DICKINSON AUCTION AND FINE ART, INC. Principal Place of Business Mailing Address 856 5TH PLACE VERO BEACH FL 32962 856 5TH PLACE VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address FNOIAN RIJER Suite, Apt. #, etc. 856 5T/+ PL ACE Suite, Apt. #, etc. COUNTY MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3501936 VERO BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2 INA. RIVIER 3 2 962 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent DICKINSON, T. R Street Address (P.O. Box Number is Not Acceptable) 856 5TH PLACE VERO BEACH FL 32962 City Zip Code 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, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** TITLE TITLE ☐ Delete Change Addition DICKINSON, T.R. NAME NAME STREET ADDRESS 856 5TH PLACE STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 [] Change Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME 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

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLUSSON - T.R. DICKINSON 1-20-04 7725690597
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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FILED