2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P98000036870 GOLD FISH GALLERIES, THE GOLDFISH GALLERIES, INC. 01-30-2001 90183 010 ***150.00 Principal Place of Business Mailing Address 322 S. WASHINGTON DRIVE P O BOX 19105 SARASOTA FL 34239 SARASOTA FL 34236 C0012641 2. Principal Place of Business 1451 MAIN 57 3. Mailing Address SPREZT Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3506294 PARASOTA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEATTIE, JOHN C JR 322 S. WASHINGTON DRIVE MAIN STREET SARASOTA FL 34239 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change . ☐ Addition BEATTIE, JOHN C JR NAME STREET ADDRESS 1451 MAIN STREET 322 S. WASHINGTON DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-\$T-ZIP 5ALASOTA , FL 39234 TITLE ☐ Delete ☐ Addition NAME BEATTIE, TERRY E JR NAME STREET ADDRESS 322 S. WASHINGTON DRIVE STREET ADDRESS NSI MAIN STREET CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP -TITI F __----☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME

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 positive or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF

CR2E034 (10/00)