2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 12, 2000 8:00 am DOCUMENT # P98000044237 **Secretary of State** THE WEATHERBURN GALLERY, INC. 01-12-2000 90029 005 ***150 00 Principal Place of Business Mailing Address 281 BROAD AVENUE 281 BROAD AVENUE NAPLES FL 34102-7028 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEł Number Applied For City & State City & State 59-3514163 Not ≙oo Zip Country Zip, Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNNER, S D ESQ Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 400 NAPLES FL 34103-3013 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete BAKER, ROGER W.W. BAKER, ROGER W W. NAME NAME 3120 CLAYTON ROAD 460 7TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34402 SD Change TITLE ☐ Defete TITLE BAKER, PAHLA W.W. BAKER, PAULA W W. NAME NAME 16 ADAMS ROAD 430 7TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS OSSINING NY 10562 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34402 ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · · · ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ * * * * * * TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete 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 snowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

changed, or on an attachment with an ad ROGER WW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR