2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000009384 May 01, 2000 8:00 am 1. Entity Name Secretary of State WESTON GALLERY, INC. 05-01-2000 90482 002 ***150.00 Mailing Address Principal Place of Business 782 NW LEJEUNE ROAD. SUITE 548 782 NW LEJEUNE ROAD, SUITE 548 MIAM! FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 16119 Opal Creek Drive 16119 Opal Creek Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Ft. Lauderdale, Florida 65-0893999 Not Applicable Ft. Lauderdale, Florida Country \$8.75 Additional 5. Certificate of Status Desired 33331 USA 33331 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NUNEZ, AIMEE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD, SUITE 548 MIAMI FL 33126 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS Delete TITI F Change TITLE GENO, Manuel J. Geno, timothy M-NAME NAME -6100 NW 186TH ST., APT. 302 -STREET ADDRESS 16119 Opal Creek Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 • Ft. Lauderdale, FL 33331 Addition ☐ Change TITLE ☐ Delete TITLE GENO, Rosemary E. NAME NAME 16119 Opal Creek Drive STREET ADDRESS STREET ADDRESS ·CITY_ST_7IP CITY-ST-ZIP Ft. Lauderdale, FL 33331 Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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 All other like empowered.

-Manuel J. Geno

TED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

04/11/2000 (954)349-0353

Daytime Phone #