CR2E034 (4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2003 8:00 am Secretary of State P99000010563 DOCUMENT # 08-07-2003 90121 013 ***550.00 Mc oaluloa 1. Entity Name MASTERWORKS ART GROUP, INC. Mailing Address 6708 BENJAMIN RD Principal Place of Business 6708 BENJAMIN RD SUITE 800 SUITE 800 TAMPA FL 33634 TAMPA FL 33634 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0891251 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IHRIG, W. KENT ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. **SUITE 2800 TAMPA FL 33602** 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN TITLE TITLE Addition ☐ Delete WINDFELDT, GENE NAME NAME 139 BAREFOOT CIRCLE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition WINDFELDT, MICHAEL NAME NAME 11027 BLAINE TOP PLACE 11027 BLANG TOP PE **139 BAREFOOT CIRCLE** STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 TAMPA FL CITY-ST-ZIP 33626 CITY-ST-7IP 33626 TITLE Delete TITLE ☐ Change Addition WINDFELDT, GREGORY NAME NAME 139 BAREFOOT CIRCLE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7IP 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 TITLE ☐ Delete Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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