## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P99000065792 May 04, 2000 8:00 am Secretary of State 1. Entity Name GALLERY WOW, INC. 05-04-2000 90177 010 \*\*\*150.00 Principal Place of Business Mailing Address 418 WEST ALFRED STREET.STE.1 418 WEST ALFRED STREET.STE.1 TAVARES FL 32778 TAVARES FL 32778-3269 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL E. GOLUB, P.A. Street Address (P.O. Box Number is Not Acceptable) 418 WEST ALFRED STREET, STE. 1 **TAVARES FL 32778** 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GOLUB, MICHAEL E NAME NAME STREET ADDRESS STREET ADDRESS 418 WEST ALFRED STREET, STE. 1 CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NEEDLE, ERIC S NAME STREET ADDRESS 2221 WEATHERLY AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00 352-742-777

Daytime P