AMENDED AMENDED FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** FILED DOCUMENT # P 99 000069896 02 JUL 30 AM 9: 06 Arteauction Corporation SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900006978149--1 -08/08/02--01062--018 *****61.25 *****B1.25 2. Principal Place of Business 3. Mailing Address P.o. Box 398655 Suite, Apt. #, etc. San DO NOT WRITE IN THIS SPACE y & State Mani Black, FL Country City & State 4. FEI Number Applied For 65-0951065 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent tachnes, Alexan DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE Lumbreras francisco J. 100 St. 2nd St., 1ste 3920 Miami, FL 33131 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Castillo, David From list of offices NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

11.

TITLE

NAME

TITLE

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NAME

DITE NAME STREET ADDRESS

Francisco J. Lumbreras 7/26
E OF SIGNING OFFICER OR DIRECTOR

(12/01

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