2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # P99000092784 1. Entity Name 05-22-2002 90096 044 ***150 00 ANTHONY LAWRENCE GALLERIES, INC. Mailing Address Principal Place of Business 480 N ORLANDO AVE 480 N ORLANDO AVE STE 132 STE 132 WINTER PARK FL 32789 WINTER PARK FL 32789 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3606777 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNAPP, SHAWN A Street Address (P.O. Box Number is Not Acceptable) 2114 EDGEWATER DR. ORLANDO FL 32804 Zip Code City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE NAME NAME KNAPP, SHAWN A STREET ADDRESS STREET ADDRESS 1426 CHESSINGTON CIRCLE CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 Change ☐ Addition □ Delete TITLE TITLE NAME NAME PARKER, JAMES E STREET ADDRESS STREET ADDRESS 10701 SO. EASTERN AVE., #2625 CITY-ST-ZIP CITY-ST-7IP HENDERSON NV 89012 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME KEELAN, KEVIN L STREET ADDRESS STREET ADDRESS 324 BROADVIEW AVE. CITY-ST-ZIP CITY-ST-7IP ALTAMONTE SPRINGS FL 32701 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KEELAN, JOHN L STREET ADDRESS 346 WOOD AVE. AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH BRUNSWICK NJ 08902 Change ☐ Addition TITLE Delete 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 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: 4

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED