2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P99000099953 KENNETH RÁYMOND FINE ART, INC. Principal Place of Business Mailing Address 799 EAST PALMETTO PARK ROAD 799 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 12-8288850 Not Applicable Zip Country Zip Country \$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 SPATOCAL KENNETH R Street Address (P.O. Box Number is Not Acceptable) 799 EAST PALMETO PARK RD BOCA RATON, FL 33423 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE SPATOLA, KENNETH R NAME NAME U00000900369 799 EAST PALMETO PK RD STREET ADDRESS STREET ADDRESS 04/29/08-80026-008 150.00 CITY - ST-ZIP BOCA RATON, FL 33423 CITY-ST-ZIP VΡ ☐ Change Addition TITLE ☐ Delete TITLE SPATOLA, MICHELINE NAME NAME STREET ADDRESS 799 EAST PALMETO PK RD STREET ADDRESS CITY - ST-ZIP BOCA RATON, FL 33423 CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Addition ☐ Detete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITI E TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

HE OF SIGNING OFFICER OR DIRECTOR

FILED