

FILED

May 27, 2002 8:00 am
Secretary of State

05-27-2002 90502 044 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S49295

1. Entity Name

MASTERPIECE GALLERIES, INC.

Principal Place of Business

449 PLAZA REAL
BOCA RATON FL 33432

Mailing Address

449 PLAZA REAL
BOCA RATON FL 33432

2. Principal Place of Business

Suite, Apt. #, etc.

BOCA RATON FLA

City & State

3. Mailing Address

BOCA RATON

Suite, Apt. #, etc.

City & State

FLA

Zip

33432

Country

Zip

33432

Country

4. FEI Number

65-0263361

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WHITE, LINDA

2487 NW 68TH DR

BOCA RATON FL 33496

Name

Linda White

Street Address (P.O. Box Number is Not Acceptable)

320 PLAZA REAL

BOCA RATON, FL

City

FL

Zip Code 33496

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]

Signature typed or printed name of registered agent and, if it is applicable,

(If the Registered Agent is a corporation, partnership, or other entity)

DATE

4/30/02

9. This corporation is eligible to utilize its intangible

tax filing requirement and elects to do so.

(See criteria on back)

☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$650.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
P	WHITE, LINDA	449 PLAZA REAL	BOCA RATON FL 33432	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition				
410 Plaza Real Boca Raton, FL 33432 ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 SIGNER OFFICER OR SUBJECT