2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V16847

FILED Sep 09, 2002 Secretary of State

Entity Name: MARSH AND MARSH ANTIQUES AND COLLECTIBLES, INC.

Current Principal Place of Business: New Principal Place of Business:

10220 SW 105 10220 SW 105 ST ST MIAMI, FL 33176 US

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10220 SW 105TH ST MIAMI, FL 331763525 US

FEI Number: 65-0314518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOBELSTEIN, RONALD E. 9130 SOUTH DADELAND BOULEVARD SUITE 1510 MIAMI, FL 33156 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MARSH, JUDY,
 Name:
 MARSH, JUDY,

 Address:
 10220 SW 105TH ST
 Address:
 10220 SW 105TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33176 US

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 MARSH, GARY,
 Name:
 MARSH, GARY,

 Address:
 10220 SW 105TH ST
 Address:
 10220 SW 105TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY MARSH PTD 09/09/2002