

FILE NOW: FILING FEE IS \$61.25

FILED  
May 08 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **706837** (2)

1. Corporation Name  
**SOUTH FLORIDA SCIENCE MUSEUM, INC.**



|                                                                                            |                     |                                                                                |                     |                                                                                                                                                                         |
|--------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>4801 DREHER TRAIL NORTH<br/>WEST PALM BEACH FL 33405</b> |                     | Mailing Address<br><b>4801 DREHER TRAIL NORTH<br/>WEST PALM BEACH FL 33405</b> |                     | 3. Date Incorporated or Qualified<br><b>02/17/1964</b>                                                                                                                  |
| 2. Principal Place of Business                                                             |                     | 2a. Mailing Address                                                            |                     | 4. FEI Number<br><b>59-0915177</b>                                                                                                                                      |
| 21                                                                                         | Suite, Apt. #, etc. | 26                                                                             | Suite, Apt. #, etc. | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |
| 22                                                                                         | City & State        | 27                                                                             | City & State        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                      |
| 23                                                                                         | Zip                 | 28                                                                             | Country             | 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                          |
| 24                                                                                         | Country             | 29                                                                             | Country             | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|                                                                                                                               |  |                                                                                                                                             |  |
|-------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>JENNER, WILLIAM<br/>8292 BOB-O-LINK DR<br/>WEST PALM BEACH FL 33412</b> |  | 10. Name and Address of New Registered Agent<br><b>Steven Rosenberg, M.D.<br/>470 Columbia Drive, Ste 102A<br/>West Palm Beach FL 33409</b> |  |
|-------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------|--|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Steven Rosenberg* DATE: **4-23-98**

|                            |                                                             |                                                       |                                                                              |
|----------------------------|-------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
| TITLE                      | CD<br>JENNER, WILLIAM<br>8292 BOB O LINK DRIVE<br>WPB FL    | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                             | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VD<br>ROSENBERG, STEVEN<br>288 QUEENS LANE<br>PALM BEACH FL | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                             | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SD<br>MYERS, NANCY<br>230 MURRAY RD<br>WPB FL               | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                             | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                                                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                             | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                                                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                             | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                                                             | 6.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                             | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                             | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                             | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steven Rosenberg* DATE: **4-23-98** (561) 640-4400

CR2E037 (10/97)