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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 750600

1. Corporation Name

FRIENDS OF THE BASS MUSEUM, INC.

Principal Place of Business

2121 PARK AVENUE
 MIAMI BEACH FL 33139

Mailing Address

2121 PARK AVENUE
 MIAMI BEACH FL 33139



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/14/1980

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
 59-2017511

Applied For
 Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMBER, DIANE
 2121 PARK AVENUE
 MIAMI BEACH, FL
 33139

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **D HOUGHTON, PETER**
 STREET ADDRESS **100 SE 2 STREET, STE 2300**
 CITY-ST-ZIP **MIAMI FL 33131**

1.1 TITLE Change Addition
 1.2 NAME **P/D**
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **S RICHARD, SUSAN B**
 STREET ADDRESS **2324 BAY AVE**
 CITY-ST-ZIP **MIAMI BCH. FL 33140**

2.1 TITLE Change Addition
 2.2 NAME **S/D**
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME **T VALDES-FAVIL, JOSE**
 STREET ADDRESS **1201 BRICKELL AVE**
 CITY-ST-ZIP **MIAMI FL 31313**

3.1 TITLE Change Addition
 3.2 NAME **T/D Valdes, Fauli, Jose**
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME **D HARRISON, LYDIA**
 STREET ADDRESS **109 4TH TERR-RIVO ALTO ISLE**
 CITY-ST-ZIP **MIAMI BCH. FL**

4.1 TITLE Change Addition
 4.2 NAME **P/D**
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME **ED CAMBER, DIANE**
 STREET ADDRESS **2121 PARK AVE.**
 CITY-ST-ZIP **MIAMI BCH. FL**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME **D HECHT, FLORENCE**
 STREET ADDRESS **THREE GROVE ISLE #1401**
 CITY-ST-ZIP **COCONUT GROVE FL**

6.1 TITLE Change Addition
 6.2 NAME **V/D**
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 673-7530
 Daytime Phone #

CR2E037 (11/98)