

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 JUN 28 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **752873**

1. Corporation Name  
**Center for the Fine Arts Association, Inc.**

Principal Place of Business Mailing Address  
**101 W. Flagler Street  
Miami, FL 33130-1504**

**400001525684**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **6/10/80** 3a. Date of Last Report **3/24/94**

2. Principal Place of Business 2a. Mailing Address  
**21 101 W. Flagler St. 26 101 W. Flagler St.**

4. FEI Number **59-2048969** Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

23 City & State 28 City & State  
**23 Miami, FL 28 Miami, FL**

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 Zip Country 29 Zip Country  
**24 33130-1504 25 USA 29 33130-1504 30 USA**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**Salter, Vance E.  
3200 Miami Center  
Miami, FL 33131**

10. Name and Address of New Registered Agent  
81 Name **Thomas R. McGuigan, P.A.**  
82 Street Address (P.O. Box Number is Not Acceptable) **200 S. Biscayne Blvd.**  
83 **Suite 4000**  
84 City **Miami** 85 Zip Code **FL 33131-2398**

11. Pursuant to the provisions of Sections 607 0502 and 607 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 607 0505, Florida Statutes.

SIGNATURE Thomas R. McGuigan, P.A. Thomas R. McGuigan DATE **6/26/95**

12. OFFICERS AND DIRECTORS

TITLE <b>P</b>	<b>FERRELL, LORI</b>
NAME	<b>4511 Lake Road</b>
STREET ADDRESS	<b>Miami, FL 33137</b>
CITY-ST-ZIP	
TITLE <b>T</b>	<b>LANTAFF, COURT</b>
NAME	<b>4050 Anderson Road</b>
STREET ADDRESS	<b>Coral Gables, FL 33146</b>
CITY-ST-ZIP	
TITLE <b>VP</b>	<b>CEJAS, PAUL</b>
NAME	<b>1740 W. 25 Street</b>
STREET ADDRESS	<b>Sunset Island #2</b>
CITY-ST-ZIP	<b>Miami Beach, FL 33140</b>
TITLE <b>VP</b>	<b>OBEN, NEDRA</b>
NAME	<b>3526 Bayshore Villas Drive</b>
STREET ADDRESS	<b>Coconut Grove, FL 33133</b>
CITY-ST-ZIP	
TITLE <b>S</b>	<b>WEISER, JUDY</b>
NAME	<b>240 Arvida Parkway</b>
STREET ADDRESS	<b>Coral Gables, FL 33156</b>
CITY-ST-ZIP	
TITLE	<b>(SEE EXHIBIT A ATTACHED)</b>
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 07(3)(4), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M. Therese Vento **6/26/95** **358-1313**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone No.)  
M. Therese Vento, Secretary

Center for the Fine Arts Board of Trustees Directory  
1995-1996

TRUSTEE

HOME INFORMATION

Dr. Horacio Aguirre  
(Helen)

620 Grand Concourse  
Miami Shores, Fl 33138

Dr. Fernando Alvarez-Perez  
(Leonor)

760 Anatasia  
Coral Gables, Florida 33134

Dr. Frederic S. Brandt

3521 South Bayshore Villas Drive  
Coconut Grove, Florida 33133

Mr. Luis Calzadilla, AIA

4095 Bonita  
Coconut Grove, Florida 33133

Mr. Tom P. Carlos

90 Edgewater Drive  
Apartment 504  
Coral Gables, FL 33133

Mr. Paul L. Cejas  
(Trudy)

1740 West 25th Street  
Sunset Island #2  
Miami Beach, FL 33140

Ms. Mary Engel

Two Grove Isle Drive #PH 9  
Coconut Grove, FL 33133

Mr. James J. Eroncig  
(Barbara)

9440 Old Cutler Road  
Miami FL 33156

1526B

**TRUSTEE**

**HOME INFORMATION**

**Mrs. Milton Morgan Ferrell, Jr.  
(Lori)**

**4511 Lake Road  
Miami FL 33137**

**The Honorable Wendell M. Graham**

**1980 N.W. 56th Street  
Miami FL 33142**

**Mr. Benjamin Holloway  
(Rita)**

**One Grove Isle Drive  
Apartment #401  
Miami FL 33133**

**Mr. Joseph P. Klock, Jr.  
(Susan)**

**5095 S.W. 82nd Street  
Miami FL 33143  
Phone: 685-9030**

**Mr. Court Lantaff  
(Annette)**

**4050 Anderson Road  
Coral Gables, FL 33146**

**Mr. David Lawrence, Jr.  
(Roberta)**

**3441 Alhambra Circle  
Coral Gables, FL 33134**

**Mr. Peter Menendez**

**2530 S.W. 12th Street  
Miami FL 33135**

**Mr. Rafael Myar  
(Marie Jean)**

**825 Sevilla Avenue  
Coral Gables, FL**

152813

Mr. Melvin Morgenstern  
(Bonnie)

7296 S.W. 100th Street  
Miami FL

Mrs. Mark E. Oren  
(Dr. Mark E. Oren)

3526 Bayshore Villas Drive  
Coconut Grove, FL 33133

Mrs. Patricia M. Papper  
(Dr. Emanuel M. Papper)

One Grove Isle Drive #1501  
Coconut Grove, FL 33133

Mr. Jorge M. Perez

Mr. Aaron Podhurst  
(Dorothy)

16200 Prestwick Place  
Miami Lakes, FL 33014

Mr. Craig Sutherland

1541 Brickell Avenue #3701  
Miami Florida 33129

Mr. David M. Valdez

Mr. M. Therese M. Vento  
(Mr. Peter M. MacNamara)

3908 Main Highway  
Coconut Grove, FL 33133

Judy Weiser

240 Arvida Parkway  
Coral Gables, FL 33156