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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90057 002 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000006747

1. Corporation Name
HAITIAN ART MUSEUM, INC.

5 4 7 5 3 1 *
 547531 - 90024 - 49

Principal Place of Business 777 N.E. 79TH STREET CAUSEWAY STE. 104 MIAMI FL 33138	Mailing Address 777 N.E. 79TH STREET CAUSEWAY STE. 104 MIAMI FL 33138
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2. Principal Place of Business 21 1060 N.E 79st Suite, Apt. #, etc.	2a. Mailing Address 28 777 N.E 79st CAUSEWAY 104 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 01/05/1998	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22 City & State MIAMI FL 33138	27 City & State MIAMI FL 33138	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
23 Zip Country MIAMI FL 33138	28 Zip Country MIAMI FL 33138	29 DADC	30 DADC

9. Name and Address of Current Registered Agent PIERRE, ANDRE D 537 N.E. 74TH ST. MIAMI FL 33138 RAYMOND OLLIVIER 19740 N.W 7AV MIAMI, FL 33169	10. Name and Address of New Registered Agent 81 Name RAYMOND OLLIVIER 82 Street Address (P.O. Box Number is Not Acceptable) 83 19740 N.W 7AV 84 City MIAMI 85 Zip Code FL 33138
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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 **RAYMOND OLLIVIER** (NOTE: Registered Agent signature required when registering) DATE **1/4/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLMIE, FRANZ D	1.2 NAME	
STREET ADDRESS	1286 N.E. 104 ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SHORES FL 33138	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLMIE, GINA D	2.2 NAME	
STREET ADDRESS	19740 N.W. 7 AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33169	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAFAILLE, NIRVA D	3.2 NAME	
STREET ADDRESS	7311 VENETIAN ST. APT. 1	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR FL 33023	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input 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)(l), 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** **FRANZ OLIVIER 1/4/98-305-788-189**

C-21 037 (11/93)