

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90053 002 ****61.25

DOCUMENT # N99000003291
 1. Entity Name
MUSEUM OF ASIAN ART, INC.

Principal Place of Business 640 S WASHINGTON BLVD SARASOTA FL 34236	Mailing Address 640 S WASHINGTON BLVD SUITE 1209 SARASOTA FL 34236
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number **65-0925253** Applied For Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**WALL-APELT, HELGA
 1299 S. TAMIAM TRAIL
 SUITE 1209
 SARASOTA FL 34239**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW:
 FEE IS \$61.25**

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

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	PF	<input type="checkbox"/> Delete
NAME	WALL-APELT, HELGA DR	
STREET ADDRESS	1299 S TAMIAM TRAIL #1209	
CITY-ST-ZIP	SARASOTA FL 34239	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	EDLUND, MATTHEW DR	
STREET ADDRESS	770 SOUTH PALM AVENUE	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	BLOOMER, CAROLYN	
STREET ADDRESS	890 INDIAN BEACH DR	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	COLSON, FRANK	
STREET ADDRESS	1666 HILLVIEW	
CITY-ST-ZIP	SARASOTA FL 34239	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	FALCONE, TONY	
STREET ADDRESS	220 DAVIS BLVD	
CITY-ST-ZIP	SARASOTA FL 34237	
TITLE	DIR	<input type="checkbox"/> Delete
NAME	GUTMAN, HARVEY	
STREET ADDRESS	888 BLVD OF THE ARTS #801	
CITY-ST-ZIP	SARASOTA FL 34236	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1630 Harbor Cay Lane	
CITY-ST-ZIP	Longboat Key, FL 34228	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	See attached list	
CITY-ST-ZIP	FOR ADDITIONAL DIRECTORS	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **NOT REQUIRED** *Dr. Helga Wall-Apelt* *04/27/01 (941) 952-1166*

CR2E037 (10/00)

Attachment
 654899
 A99000003291
 2000/2001

MUSEUM OF ASIAN ART, INC.
 Board of Directors

- President:** Dr. Helga Wall-Apelt 01/00
 1630 Harbor Cay Lane
 Longboat Key, FL 34228
 Office: 365-8008
 Home: 383-5950
 Fax: 954-8888
 Cell #: 350-9888
 Email: medicine@home.com
- Vice President & Treasurer:** Dr. Matthew Edlund 01/00
 770 South Palm Avenue
 Sarasota, FL 34236
 Office: 365-4308
 Fax: 366-1199
 Home: 366-4835
 Email: culture@home.com
- Dr. Carolyn Bloomer 01/00
 890 Indian Beach Drive
 Sarasota, FL 34234
 Home: 351-0995
 Email: cbloomer@imelimg.edu
- Dan Cohen 02/01
 117 Seagull Lane
 Sarasota, FL 34236
 Home: 364-3351
 Fax: 316-0598
 Email: danielcohen@msn.com
- Mr. Frank Colson 01/00
 1666 Hillview Street
 Sarasota, FL 34239
 Home: 953-5892
 Cell #: 321-0129
 Email: frank@home.com
- Kenneth D. Doerr, Esquire 01/01
 Abel Band, et alii
 P.O. Box 49948
 Sarasota, FL 34230-6948
 Office: 364-2784
 Home: 1641 Field Rd
 Sarasota, FL 34231
 Home: 927-4329
 Email: kdoerr@abelband.co
- Mr. Tony Falcone 01/00
 220 Davis Boulevard
 Sarasota, FL 34237
 Office: 373-0300
 Cell #: 780-3556
 Email: pvv2001@aol.com
- Mr. Harvey Gutman 01/00
 888 Boulevard of the Arts, #801
 Sarasota, FL 34236
 Home: 365-6898
 Email: gharv@home.com
- Dr. Alfonz Lengyel, RPA 02/01
 Director of Sino-American Field of
 Archaeology
 4206 73rd Terrace East
 Sarasota, FL 34243
 Phone & Fax: 351-8208
 Email: alfons@juno.com
- Mr. Sanford Miller 11/00
 7078 Fairway Bend Circle
 Sarasota, FL 34243
 Home: 351-7078
 Email: miller@home.com
- Mr. W. Brett Rees 02/01
 Senior Vice President
 Northern Trust Bank
 1515 Ringling Blvd.
 Sarasota, FL 34236
 Office: 329-2645
 Fax: 954-8810
 Email: brett_rees@ntrs.com
- Ms. Patricia A. Schultz 02/01
 Second Vice President & Trust Officer
 Northern Trust Bank of Florida
 1828 Grove St. (Home)
 Sarasota, FL 34230-4097
 Office: 329-2636
 Home: 954-1342
 Fax: 953-2559
 Email: patricia_schultz@notes.ntrs.com
- Mrs. Dorothy Stevens
 988 Blvd. of the Arts, #717
 Sarasota, FL 34236
 Home: 955-7642
 Email: ds911ds@webtv.net
- Ms. Anne S. Troy 11/00
 6291 Buckingham St.
 Sarasota, FL 34238
 Home: 941-921-2844
- Admin. Director: Ms. Judith Hennard 10/00
 325 Golden Gate Pt., #9
 Sarasota, FL 34236
 Home: 373-0530
 Office: 952-0666
 Museum Fax: 954-8888
 Email: mingskid@mol.com