

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90121 009 ****61.25

DOCUMENT # N99000003291

1. Entity Name

MUSEUM OF ASIAN ART, INC.

Principal Place of Business

Mailing Address

640 S WASHINGTON BLVD
 SARASOTA FL 34236

640 S WASHINGTON BLVD
 SUITE 1209
 SARASOTA FL 34236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

7. Name and Address of New Registered Agent

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

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

Founder & President of Board of Directors
Dr. Helga Wall-Apelt 2-8-02

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PF	<input type="checkbox"/> Delete
NAME	WALL-APELT, HELGA DR	
STREET ADDRESS	1630 HARBOR COY LANE	
CITY-ST-ZIP	LONGBOAT KEY FL 34228	
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	

TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kenneth Doerr, Esq.	
STREET ADDRESS	P.O. Box 49948	
CITY-ST-ZIP	Sarasota, FL 34230-6948	
TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dr. Antonz Lengyel, RPA	
STREET ADDRESS	4206 73rd Terrace East	
CITY-ST-ZIP	Sarasota, FL 34243	
TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sanford Mitter	
STREET ADDRESS	7078 Fairway Bend Circle	
CITY-ST-ZIP	Sarasota, FL 34243	
TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Brett Rees	
STREET ADDRESS	Northern Trust Bank 1515 Ringling Blvd.	
CITY-ST-ZIP	Sarasota, FL 34236	
TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Patricia A. Schultz	
STREET ADDRESS	1828 Grove St.	
CITY-ST-ZIP	Sarasota, FL 34230-4097	
TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dorothy Stevens	
STREET ADDRESS	988 Blvd. of the Arts #717	
CITY-ST-ZIP	Sarasota, FL 34236	

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] President 2-8-02 952-0666

CR2E037 (9/01)

Attachment # 199000003291/001842



Additional Directors of Museum of Asian Art, Inc.

DIR
Anne S. Troy
6291 Buckingham St.
Sarasota, FL 34238

DIR
Ms. Ellen VanDernoot
400 Golden Gate Pt., #42
Sarasota, FL 34236

Board of Directors

Founder & President
Dr. Helga Wall-Apel

Vice President & Treasurer
Dr. Matthew Edlund

Carolyn M. Bloomer, PhD

Daniel Cohen

Frank Colson

Kenneth D. Doerr, Esq.

Tony Falcone

Harvey Gutman

Alfonz Lengyel, PhD

Sanford Milter

Brett Rees

Patricia A. Schultz

Dorothy Stevens

Anne S. Troy

Ellen VanDernoot

Administrative Director

Judith Hennard

Legal Counsel

Abel, Band, Russell,

Collier, Pitchford

& Gordon

Financial Advisor

Kerkering, Barberio & Co.

Systems Advisor

J.D. Mason & Associates