

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 770890

(2)

1. Corporation Name

THE MIAMI CHILDREN'S MUSEUM, INC.



Principal Place of Business

5701 SUNSET DRIVE  
MIAMI FL 33143

Mailing Address

5701 SUNSET DRIVE  
MIAMI FL 33143

3. Date Incorporated or Qualified

10/24/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3301 Coral Way

26 3301 Coral way

4. FEI Number

59-2396999

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Level U

27 Level U

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33145

25

29 33145

30

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

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALIAKOFF, GARY  
3111 STIRLING ROAD  
FT. LAUDERDALE FL 33312

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 PD  
NAME POPE, ANN  
STREET ADDRESS 8505 MILLS DR  
CITY-ST-ZIP MIAMI FL ☒ DELETE

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME Sam Terilli  
1.3 STREET ADDRESS One Herald Plaza  
1.4 CITY-ST-ZIP Miami, FL 33132-1609

TITLE VPD  
NAME PARNES, ELIZABETH  
STREET ADDRESS 7843 NW 15 ST  
CITY-ST-ZIP MIAMI FL ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TD  
NAME TEGNEGLIA, ANTHONY  
STREET ADDRESS 17102 SW 79TH PLACE  
CITY-ST-ZIP MIAMI FL ☒ DELETE

3.1 TITLE VPD ☒ Change ☐ Addition  
3.2 NAME Scott Leeds  
3.3 STREET ADDRESS 2950 SW 27 Av., #300  
3.4 CITY-ST-ZIP Miami, FL 33133-3765

TITLE S  
NAME GADINSKY, MARILYN  
STREET ADDRESS 5325 PINE TREE RIVE  
CITY-ST-ZIP MIAMI BEACH FL ☒ DELETE

4.1 TITLE S ☒ Change ☐ Addition  
4.2 NAME Kelley Werner  
4.3 STREET ADDRESS 4975 SW 85 Street  
4.4 CITY-ST-ZIP Miami, FL 33143

TITLE D  
NAME ZOHLMAN, BARBARA  
STREET ADDRESS 7995 SW 146 ST. CIR.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

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

TITLE D  
NAME CONSUEGRA, MARIA  
STREET ADDRESS 1050 95TH ST., #5  
CITY-ST-ZIP BAY HARBOR ISLAND, F ☒ DELETE

6.1 TITLE TD ☒ Change ☐ Addition  
6.2 NAME Richard Cahlin  
6.3 STREET ADDRESS 20590 W Dixie Highway  
6.4 CITY-ST-ZIP N. Miami, FL 33180-1129

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 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Zohlman, Exec. Dir.

Date

4/22/96

Daytime Phone #

(305) 446-4386

CR2E037 (12/95)