

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # 770890

1. Entity Name:

Miami Children's Museum, Inc.

FILED

02 NOV -1 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

701 Arena Blvd

Suite, Apt. #, etc.

3. Mailing Address

701 Arena Blvd

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33136

Country

USA

Zip

33136

Country

USA

4. FEI Number

59-2396999

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Gary Paliakoff

Street Address (P.O. Box Number is Not Acceptable)

3111 Stirling RD

City

Ft. Lauderdale

FL

Zip Code

33312

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

FEE IS \$61.25

Initial or Amended UBR

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 NAME STREET ADDRESS CITY-ST-ZIP	PD Lampen, Richard 100 JE 2 ST, 32nd Floor Miami, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600008367876--7 -10/15/02--01015--001 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Pardo, Adrienne 1221 Brickell Ave Miami, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Lee, Rowdall 8900 N Kendall DR Miami, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Devine, Marianne 1717 S Bayshore DR Cocoanut Grove, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Bared, Carlos 5800 NW 74 Ave Miami, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Deborah Spiegelman 701 Arena Blvd Miami, FL 33136	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Lampen

10-08-02

Date

305-373-5439

Daytime Phone #

CR2E037B (12/01)



m i a m i
children's
museum

the miami arena
701 arena blvd.
miami, FL 33136

October 7, 2002

Secretary of State
Division of Corporations
Section for Re-Instatement
P.O. Box 6327
Tallahassee, FL-32314

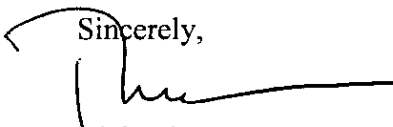
To Whom It May Concern:

Enclosed please find Miami Children's Museum 2002 UBR and a check in the amount of \$61.25. As instructed by staff, I am submitting a written request to waive the re-instatement fee as the Museum never received the mailed renewal forms.

If further documentation is required please contact Adam Horowitz at 305.373.5439 ext.106.

Thank you for your assistance.

Sincerely,


Richard Lampen
President

www.miamichildrensmuseum.org

t: 305.373.kidz (5439)

t: 305.373.kid1 (5431)

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board of directors

President:
Richard J. Lampen
President Emeritus:
Samuel A. Terilli Jr.
Vice Presidents:
Marianne Devine
Randall Lee
Adrienne Pardo
Treasurer:
Carlos E. Bared
Secretary:
Marilyn Gadinsky

members at large

Jose Bared
Richard Cahlin
Martha Casas-Celaya
Harvey Cohen
Jacqui Colyer
Michelle Diener
Lilia Garcia
Wayne G. Kennedy
Scott Leeds
Susan Meister
Elizabeth Parnes
Ann E. Pope
Claudia Potamkin
Steven Riemer

board of trustees

Chairman:
Alan Potomkin
Capital Campaign:
Adolfo Henriques
Leadership Committee:
Irma & Norman Braman

trustees

Madeleine & Micky Arison
Commissioner Bruno Barriero
Representative Gus Barriero
Dave Barry
Sandy Batchelor
Representative Elaine Bloom
Shepard Broad
Shelly & Steve Brodie
Governor Jeb & Columba Bush
Trudy & Paul Cejas
William O. Cullom
Dean Colson
Congressman Peter Deutsch
Al Datsun
Raul Valdes-Fauli
Sheila & Lawrence Forman
Pat Frost
Jennifer & Sam Geiz
U.S. Senator Bob Graham
Barbara & Fred Havenick
Florence Hecht
Gerri Helfman
Sherrill W. Hudson
Mindy & Kenny Karl
George Knox
Kirk Landon
David Lawrence, Jr.
Donald Lefton
Robert M. Levy
Peter Luria
Martin Margulies
Jill & Robert Mark
Jorge Mas
Pete Menendez
Mary Ann & Fred Messing
Sister Joanne O'Laughlin
Eduardo Padron
Leslie Pantin, Jr.
Elizabeth & Edmund Parnes
Mayor Alex Penelas
Sherri & Gary Poliakoff
Linda & Wendell Ray
Don Sadler
Representative Ron Saunders
Karen & Alan Serure
Senator Ronald A. Silver
Laurinda Spear
Merrett R. Stierheim
Dr. William M. Stokes
Stanley Tate
Commissioner Arthur Teele, Jr.
Ferne & Daniel Toccin
Robert Traurig
Judy & Sherwood Weiser
Harry Weitzer
Kelley & Seth Werner
Jody Wolfe
Ellen & Louis Wolfson

executive director
Deborah Spiegelman

founders
Denise Glasser
Barbara Zohman