

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008174

Entity Name: ART DECO MUSEUM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1001 OCEAN DRIVE
2ND. FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 190180
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE
601 BRICKELL AVENUE
605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERWIN, JEAN
25 SE SECOND AVENUE
SUITE 1144
MIAMI, FL 33131 US

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: JEAN PERWIN

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINERK, MICHAEL
Address: 2655 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V () Delete
Name: DIAZ, VICTOR JR.
Address: 25 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: D () Delete
Name: GUITIERREZ, BEATRIZ M
Address: 344 MERIDIAN AVE, UNIT 4-C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD () Delete
Name: SAICHEK, LAWRENCE
Address: 601 BRICKELL AVE, UNIT 605
City-St-Zip: MIAMI, FL 33131 US

Title: SD () Delete
Name: SOLERA, LOURDES
Address: 1750 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: TD () Delete
Name: LOADER, GORDON
Address: 4220 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DUNLOP, BETH
Address: 5851 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V (X) Change () Addition
Name: PYNES, STEVE
Address: 4581 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V (X) Change () Addition
Name: HOLLAND, ERIC
Address: 616 WEST 47 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T (X) Change () Addition
Name: NOVICK, MITCHELL S
Address: 901 COLLINS AVENUE #920
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change () Addition
Name: SOLERA, LOURDES
Address: 1750 SW 16 STREET
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KINERK

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date