

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008174

Entity Name: ART DECO MUSEUM, INC.

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

POST OFFICE BOX 190180  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1001 OCEAN DRIVE  
1ST. FLOOR  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

PO BOX 190180  
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: DUNLOP, BETH  
Address: 5851 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VC (X) Change ( ) Addition  
Name: CHASE, BARRY  
Address: 4775 COLLINS AVE APT#601  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VC (X) Change ( ) Addition  
Name: PERWIN, JEAN  
Address: 25 SE 2ND. AVE SUITE #1144  
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change ( ) Addition  
Name: OLIVER, MANAL  
Address: 3121 SHERIDAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change ( ) Addition  
Name: SOLERA, LOURDES  
Address: 13620 SW 102 COURT  
City-St-Zip: MIAMI, FL 33176 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: WILLIAM FARKAS

EX-D

04/05/2005

Electronic Signature of Signing Officer or Director

Date