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FILED Jan 29, 2003 8:00 am

Secretary of State

.. 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

01-09-2003 90113 041 ****70.00 **DOCUMENT # N37012** 1. Entity Name HISTORICAL COSTUME MUSEUM, INC. 55003532 Principal Place of Business Mailing Address 4736 NORTH BAY RD. 4738 NORTH BAY RD. MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0197690 Applied For City & State City & State Not Applicable Country \$8.75 Additional Fee Required Zio Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name PORTER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4736 NORTH BAY RD. MIAMI BEACH FL 33140 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Addition Delete PARSONS, CHARLENE NAME NAME STREET ADDRESS 1737 N. BAYSHORE DR. STREET ADDRESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition THE PORTER, SIR EDWARD NAME NAME STREET ADDRESS 4736 NORTH BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE Change ■ Addition PORTER, ANNA L NAME NAME 4736 NORTH BAY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ MIAMI-BCH FL-33140 TITLE Delete TITLE M Addition Starr E. Porters NAME MAME 70 Upland Ave. STREET ADDRESS STREET ADDRESS Mill Valley, CA 94941 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-\$1-ZIP TITLE Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-03 305 3721738

Daytime Phone