I hereby 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 all other like empowered.

SIGNATURE: YAZMIN GIL

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41739

Entity Name: THE AMERICAN SPORTING ARMS AND ART MUSEUM, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 US

FEI Number: 65-0238695

Name and Address of Current Registered Agent:

MORRIS, W. ALLEN 121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | PD | Title | DV |
|--|-----------------|---|-----------------|---|
| | Name | MORRIS, W. ALLEN | Name | BELL, JAMES FJR |
| | Address | 121 ALHAMBRA PLAZA | Address | 1160 JOHNSON FERRY ROAD |
| | City-State-Zip: | SUITE 1600 CORAL GABLES FL 33134 | City-State-Zip: | ATLANTA GA 30319 |
| | | | Title | T |
| | T '0. | | nue | I |
| | Title | DV | Name | I GIL, YAZMIN |
| | Title Name | DV RUPP, KATHRYN M | Name | - , |
| | | RUPP, KATHRYN M 121 ALHAMBRA PLAZA | | GIL, YAZMIN 121 ALHAMBRA PLAZA SUITE 1600 |
| | Name | RUPP, KATHRYN M 121 ALHAMBRA PLAZA SUITE 1600 | Name | 121 ALHAMBRA PLAZA |
| | Name | RUPP, KATHRYN M 121 ALHAMBRA PLAZA | Name Address | 121 ALHAMBRA PLAZA SUITE 1600 |

MANAGER 01/20/2020 Date

FILED Jan 20, 2020 Secretary of State 5819738449CC

Certificate of Status Desired: No

Date