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05-11-1999 90046 040 \*\*\*\*70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999

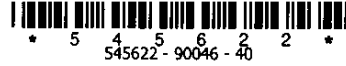


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 700186

1. Corporation Name

GRAVES MUSEUM OF ARCHAEOLOGY & NATURAL HISTORY, INC.



Principal Place of Business

481 S. FEDERAL HWY.  
DANIA FL 33004

Mailing Address

481 S. FEDERAL HWY.  
DANIA FL 33004



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified  
11/21/1959

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number  
23-7101113

Applied For  
Not Applicable

22 City & State

27 City & State

Dania Beach, FL

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLEY, ROBERT  
481 S. FEDERAL HWY.  
DANIA FL 33004

81 Name

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

83

84 City Dania Beach FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME JOHNSTON, ROBERT D  
STREET ADDRESS 1520 NE 30 PLACE  
CITY-ST-ZIP OAKLAND PARK FL 33334

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE SD  
NAME AUTRY, ALLEN  
STREET ADDRESS 3000 NE 30TH PL #102  
CITY-ST-ZIP FT LAUDERDALE FL 33306

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VPD  
NAME FISCHLER, ABRAHAM S  
STREET ADDRESS 3301 COLLEGE AVE  
CITY-ST-ZIP DAVIE FL 33314

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TD  
NAME BIEMAN, KENNETH  
STREET ADDRESS 1100 E. LAS OLAS  
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE TD and VPD  
4.2 NAME Bierman is both.  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED

4-28-99

954-583-7744

CR2E037 (1/198)

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545 622-90046-40  
DOC# 700186

Mr. Allen Autry  
Pro Health USA  
3000 NE 30 Place #102  
Ft. Lauderdale, FL 33306

Ms. Bonnie Barnett, President & CEO  
Heritage House, Inc.  
3055 Harbor Drive  
Ft. Lauderdale, FL 33316

Mr. Vic Beninate, Regional Director  
Bell South  
6451 N. Federal Hwy.  
Ft. Lauderdale, FL 33308

Mr. Kenneth Bierman, Vice President  
Northern Trust Bank  
1100 E. Las Olas  
Ft. Lauderdale, FL 33301

Mr. Dan Breuning, CPA  
Madsen, Sapp, Mena, Rodriguez & Co.  
7080 NW 4 Street  
Plantation, FL 33317

J. Benjamin Brumberg, O.D.  
1878 SW 24 Avenue  
Ft. Lauderdale, FL 33312

Mr. Tim M. Donoho  
1075 Hillsboro Mile  
Hillsboro Beach, FL 33062

Mr. Arthur Dunkelman, Admin. Dir.  
Jay I. Kislak Foundation, Inc.  
7900 Miami Lakes Dr. West  
Miami Lakes, FL 33016-5897

Mr. George Fery, President  
Inter-Consult Inc.  
2550 NW 72 Ave., #307  
Miami, FL 33122

Ms. Marilyn Johansen, President  
Pyramid Society  
1238 Jasmine Circle  
Ft. Lauderdale, FL 33326

Mr. Robert D. Johnston  
1520 NE 30 Place  
Oakland Park, FL 33334

Ms. Beth Jones  
Trophy Hunter Safaris, Inc.  
1000 Quayside Terrace, Suite 1407  
Miami, FL 33138

Mr. Matt Kenny, President  
Venture Solutions, Interlink  
1728 SE 10 Street  
Ft. Lauderdale, FL 33316

Robin J. King, Esquire  
3831 Jefferson St.  
Hollywood, FL 33021

Oren Lewis, Esquire  
1917 SE 21 Avenue  
Ft. Lauderdale, FL 33316

Fred Lippman, Exec. Vice Chancellor &  
Provost  
Nova SE University, Health Prof. Div.  
3200 S. University Drive  
Ft. Lauderdale, FL 33328

Mary McBride, Ph.D., VP  
Florida Atlantic University  
220 SE 2 Avenue  
Ft. Lauderdale, FL 33301

Mr. Eric Nadel  
443 Holiday Drive  
Hallandale, FL 33009

Ms. Lynda O'Brien  
3840 NW 101 Drive  
Coral Springs, FL 33065

Martin A. Shugar, M.D.  
3850 Hollywood Blvd., #401  
Hollywood, FL 33022

Mr. John Walsh, President  
Walsh Financial Consulting  
3111 University Dr., #1050  
Coral Springs, FL 33065

Ms. Carola Woodworth  
1001 Coconut Drive  
Ft. Lauderdale, FL 33315

Marcus Zbar, M.D.  
2127 SW 27 Terrace  
Ft. Lauderdale, FL 33312

Ms. Tanya Simons-Oparah  
1091 NW 46 Avenue  
Lauderhill, FL 33313