

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-23-2000 90223 001 ****70.00

DOCUMENT # 700186

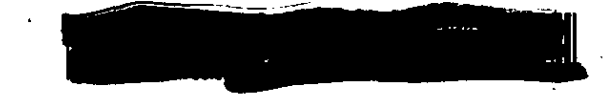
1. Entity Name **GRAVES MUSEUM OF ARCHAEOLOGY & NATURAL HISTORY,** **R**

Principal Place of Business: 401 S. FEDERAL HWY. FL 33004
 Mailing Address: 481 S. FEDERAL HWY. DANIA FL 33004-4160

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

Zip: Country



DO NOT WRITE IN THIS SPACE

4. FEI Number: **23-7101113**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
KELLEY, ROBERT
481 S. FEDERAL HWY.
DANIA FL 33004

7. Name and Address of New Registered Agent
 Name:
 Street Address (P.O. Box Number is Not Acceptable):
 City: **FL** 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.

SIGNATURE: *Robert Kelley*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW
FEES \$51.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE: PD	<input checked="" type="checkbox"/> Delete
NAME: JOHNSTON, ROBERT D	
STREET ADDRESS: 1520 NE 30 PLACE	
CITY-ST-ZIP: OAKLAND PARK FL 33334	
TITLE: SD	<input type="checkbox"/> Delete
NAME: AUTRY, ALLEN	
STREET ADDRESS: 3000 NE 30TH PL #102	
CITY-ST-ZIP: FT LAUDERDALE FL 33306	
TITLE: VPD	<input checked="" type="checkbox"/> Delete
NAME: EISCHLER, ABRAHAM S	
STREET ADDRESS: 3301 COLLEGE AVE	
CITY-ST-ZIP: DAVIE FL 33314	
TITLE: TD	<input type="checkbox"/> Delete
NAME: BIERMAN, KENNETH	
STREET ADDRESS: 1100 E. LAS OLAS	
CITY-ST-ZIP: FT. LAUDERDALE FL	
TITLE:	<input type="checkbox"/> Delete
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> Delete
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: Chairman, Board of Governors	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <i>[Signature]</i>	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE: Chairman - Elect	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CD	
STREET ADDRESS: Board of Governors	
CITY-ST-ZIP:	
TITLE: Secretary, Board of Governors	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Marilyn Johansen	
STREET ADDRESS: 1238 Jasmine Cir.	
CITY-ST-ZIP: Weston, FL 33326 SD	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	
TITLE: President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: Robert Kelley	
STREET ADDRESS: 481 S. Federal Hwy	
CITY-ST-ZIP: Dania Beach FL 33004	
TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19 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 or without other like empowered.

SIGNATURE: *Robert Kelley*

5/1/00 954 925-7770 x 217

DOC # 700186

/ 105168

Graves

Museum of Archaeology
& Natural History, Inc.

481 South Federal Highway
Dania Beach, FL 33004
954.925.7770 Fax 954.925.7064
dig-it@gravesmuseum.org

June 15, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Graves Museum of Archaeology & Natural History, Inc.
Reference Number: 700186

Dear Sir or Madam:

As you requested in your June 6 letter, enclosed is a corrected copy of the 2000 Uniform Business Report. This letter is being sent to clarify the report.

When the report was completed in May, the officers were as listed. We had our annual Board election at a meeting yesterday, June 14, 2000. The only change is that Allen Autry was elected Chairman (previously he was Chairman-elect). The treasurer is still Kenneth Bierman and secretary is still Marilyn Johansen.

Robert Kelley is president, but is not a member of the Board of Governors.

Please contact me at (954) 925-7770, ext. 216 if you have any questions. Thank you.

Sincerely,



Sharon L. McMorris
Director of Development

Enclosure

A walk through time...

