

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90625 039 ****70.00

DOCUMENT # 700186

1. Entity 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
 481 S. Federal Hwy

3. Mailing Address
 481 S. Federal Hwy

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 Dania Beach, FL

City & State
 Dania Beach, FL

4. FEI Number
 23-7101113

Applied For
 Not Applicable

Zip
 33004

Country
 USA

Zip
 33004

Country
 USA

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 **Charles Zidar**
 Street Address (P.O. Box Number is Not Acceptable)
481 S. Federal Hwy.
 City **Dania Beach** FL Zip Code **33004**

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE **Charles Zidar, Acting President** DATE **4-26-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD AUTRY, ALLEN 3000 NE 30TH PL #102 FT LAUDERDALE FL 33306 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BIERMAN, KENNETH 1100 E. LAS OLAS FT. LAUDERDALE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D Debby Stoltz 227 SE 3 St. Dania Beach FL 33004 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JOHANSEN, MARILYN 1238 JASMINE CIRCLE FORT LAUDERDALE FL 33326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lynn Spinella-Pagans 4211 NE 31 Ave. Lighthouse Point Fl 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Charles Zidar 529 NE 2nd Place Dania Beach FL 33004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE **Charles Zidar, Acting President** DATE **4-26-01** DAYTIME PHONE # **954 925-770x217**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #
700186

55312

Graves Museum – Board of Governors
April 10, 2001

Officers:

Allen Autry, Chairman
Debra Stoltz, Treasurer & Acting
Secretary

Mr. Allen Autry, CEO
Pro Health USA
3000 N.E. 30th Pl., #102
Ft. Lauderdale, FL 33306

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

Mr. Roy Jacobs
Hi-Tech Assistance Corporation
1130 N.W. 93rd Terr.
Plantation, FL 33322

Mrs. Marilyn Johansen –
on temporary leave from Board
1238 Jasmine Circle
Ft. Lauderdale, FL 33326

Mr. Robert D. “Skip” Johnston
President & CEO
Coordinating Council of Broward
1520 N.E. 30 Place
Oakland Park, FL 33334

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

Lynn Spinella Pagans
4211 NE 31 Ave.
Lighthouse Point, FL 33064

Ms. Lynda O'Brien
3840 N.W. 101 Dr.
Coral Springs, FL 33065

Mr. Donald Sanders
Salomon Smith Barney
11909 Glenmore Dr.
Coral Springs, FL 33071

Martin A. Shugar, M.D.
3850 Hollywood Blvd., #401
Hollywood, FL 33021

Ms. Debra Stoltz, Vice President
First Southern Bank
227 SE 3rd St.
Dania Beach, FL 33004

Mr. Robert M. Winston
National Infusion Pharmacy
3217 NE 13th St.
Pompano Beach, FL 33062

Marcus Zbar, M.D.
2127 S.W. 27th Terrace
Ft. Lauderdale, FL 33312