

FILE NOW: FILING FEE IS \$61.25

FILED
May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 701378 (2)
1. Corporation Name
BEAUX ARTS OF MUSEUM OF ART, INC., FORT LAUDERDALE, FLORIDA

Principal Place of Business ONE EAST LAS OLAS BLVD. FT LAUDERDALE FL 33301	Mailing Address ONE EAST LAS OLAS BLVD. FT LAUDERDALE FL 33301
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3. Date Incorporated or Qualified 08/31/1960
4. FEI Number 59-6138952
Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**GREENBERG, CINDY
ONE EAST LAS OLAS BLVD.
FT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent
81 Name **JO ANN VOIGHT, PA**
82 Street Address (P.O. Box Number is Not Acceptable) **621 S. FEDERAL HWY #5**
83 City **FT. LAUDERDALE FL** 85 Zip Code **33301**

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]* (NOTE: Registered Agent signature required when reinstating) **4/20/98**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANK, EILEEN 2733 N E 37TH DRIVE FT. LAUDERDALE FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICKI, LINDEMANN 341 ROYAL PLAZA DR FT. LAUDERDALE FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWITT 1837 SE 14TH STREET FT. LAUDERDALE FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRICH, ELAINE 841 INTRACOASTAL DR FT. LAUDERDALE FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D FIRTH, MOLLY 8 SENECA ROAD SEA RANCH LAKES, FL ☒ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	T LANE, CLAUDIA 1505 SE 11TH ST FT. LAUDERDALE, FL ☒ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T ROSENBAUM, DEBBIE 4310 NE 25TH AVENUE FT. LAUDERDALE, FL ☒ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE *[Signature]* **4/20/98 954/463-7223**

CR2E037 (10/97)