

**NONPROFIT CORPORATION
ANNUAL REPORT
1999**



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90118 015 ****61.25

DOCUMENT # 701378

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**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		08/31/1960	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		59-6138952	
24. Country		29. Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
VOIGHT, PA J 621 S FEDERAL HWY #5 FT LAUDERDALE FL 33301				81. Name Molly Firth			
				82. Street Address (P.O. Box Number is Not Acceptable) 8 Seneca Road			
				83. City			
				84. Sea Ranch Lakes FL 85. Zip Code 33308			

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 Molly Firth (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	NAME	FIRTH, MOLLY	1.1 TITLE	Vice President	D	☒ Change ☐ Addition
STREET ADDRESS	8 SENECA RD	CITY-ST-ZIP	SEA RANCH LAKES FL	1.2 NAME	Kathryn Young		
				1.3 STREET ADDRESS	2660 NE 26th Terrace		
				1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33306		
TITLE	T	NAME	LANE, CLAUDIA	2.1 TITLE	Treasurer	D	☒ Change ☐ Addition
STREET ADDRESS	1505 SE 11TH ST	CITY-ST-ZIP	FT. LAUDERDALE FL	2.2 NAME	Deborah Rosenbaum		
				2.3 STREET ADDRESS	4210 NE 25 Avenue		
				2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308		
TITLE	T	NAME	ROSENBAUM, DEBBIE	3.1 TITLE	Assistant Treasurer	D	☒ Change ☐ Addition
STREET ADDRESS	4310 NE 25TH AVE	CITY-ST-ZIP	FT. LAUDERDALE FL	3.2 NAME	Michelle Koontz-Kesian		
				3.3 STREET ADDRESS	2310 NW 37th Way		
				3.4 CITY-ST-ZIP	Coconut Creek, FL 33066		
TITLE		NAME		4.1 TITLE			☐ Change ☐ Addition
STREET ADDRESS		CITY-ST-ZIP		4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
TITLE		NAME		5.1 TITLE			☐ Change ☐ Addition
STREET ADDRESS		CITY-ST-ZIP		5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
TITLE		NAME		6.1 TITLE			☐ Change ☐ Addition
STREET ADDRESS		CITY-ST-ZIP		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: Deborah Rosenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 9545683349
Date Daytime Phone

CR2E037 (11/98)