2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# 703775

Entity Name: BEAUX ARTS OF THE LOWE ART MUSEUM OF THE UNIVERSITY OF MIAMI, INC.

Current Principal Place of Business:

UNIVERSITY OF MIAMI
1301 SANFORD DRIVE
CORAL GABLES, FL 331246310

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY OF MIAMI
1301 SANFORD DRIVE
CORAL GABLES, FL 331246310

New Mailing Address:

FEI Number: 59-6131426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAPHAEL, BASTIAN
C/O BEAUX ARTS, LOWE ART MUSEUM
U OF MIAMI/ 1301 SANFORD DRIVE
CORAL GABLES, FL 33124 US

Name and Address of New Registered Agent:

LANDON, KEITH
C/O BEAUX ARTS, LOWE ART MUSEUM
U OF MIAMI/ 1301 SANFORD DRIVE
CORAL GABLES, FL 33124 US

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: KEITH LANDON 06/02/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BASTIAN, RAPHAEL M
Address: 12715 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: DV ( ) Delete
Name: LANDON, KEITH
Address: 16120 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: DT ( ) Delete
Name: LUEBKE, MARGARET
Address: 323 NE 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DS ( ) Delete
Name: MEAD, ALI
Address: 11300 SW 60TH COURT
City-St-Zip: PINECREST, FL 33156

Title: DS ( ) Delete
Name: MCWILLIAMS, LAURIE
Address: 4850 NORTH KENDALL DRIVE
City-St-Zip: CORAL GABLE, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LANDON, KEITH M
Address: 16120 SW 77 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: DV (X) Change ( ) Addition
Name: BATTLE, MICHELE
Address: 5809 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change ( ) Addition
Name: DOLAN, KRISTIN
Address: 9530 SW 68 AVE
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change ( ) Addition
Name: JAMES, SARA
Address: 1425 CANTORIA AVE
City-St-Zip: CORAL GABLES, FL 33133146

Title: DS (X) Change ( ) Addition
Name: HOY, LESLE
Address: 1449 CECILIA AVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH LANDON DP 06/02/2008
Electronic Signature of Signing Officer or Director — Date