

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -3 14 9:38

DOCUMENT # 726878

(2)

1. Corporation Name

BOCA RATON MUSEUM OF ART, INC.

Principal Place of Business

801 WEST PALMETTO PARK ROAD
BOCA RATON FL 33486-3563

Mailing Address

801 WEST PALMETTO PARK ROAD
BOCA RATON FL 33486-3563

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1973

3a. Date of Last Report

07/15/1994

4. FEI Number

59-6019851

Applied For

Not Applicable

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. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

SELBY, ROGER L.
333 NE 28TH STREET
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

GEORGE BOLGE

82

Street Address (P.O. Box Number is Not Acceptable)

5220 NW 55th Street Bldg. 2 Apt. 304

83

84

City

COCONUT CREEK,

FL

85

Zip Code

33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

May 31, 1995

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

CODO, CHARLOTTE

1740 SABAL PALM DRIVE

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

GREENBERG, LEONARD

5160 SW 15TH ST

BOYNTON BEACH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WOLGIN, DR. WILLIAM

2800 S. OCEAN BLVD.

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD

PERPER, HAROLD

17890 ABERDEEN WAY

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

DEPPE, HENRY

1500 S. OCEAN BLVD.

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD

FEGL, KENNETH

7402 PANACHE WAY

BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

T

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

T

☒ Change ☒ Addition

2.2 NAME

NORMAN CODO

2.3 STREET ADDRESS

1740 SABAL PALM DRIVE

2.4 CITY - ST - ZIP

BOCA RATON, FL.

3.1 TITLE

T

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

VPT

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

T

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

T

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/95

Date

407-392-2600

Daytime Phone #