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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 726878

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/05/1973

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

9. Name and Address of Current Registered Agent

BOLGE, GEROGE *George*
5220 NW 55TH ST
BLDG 2 APT 304
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VT** ☐ DELETE
NAME **BORROW, J**
STREET ADDRESS **4105 GEORGES WAY**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **T** ☒ DELETE
NAME **CODO, NORMAN**
STREET ADDRESS **1740 SABAL PALM DR**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **PT** ☐ DELETE
NAME **WOLGIN, DR. WILLIAM**
STREET ADDRESS **3450 NW 24TH COURT**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **TRT** ☐ DELETE
NAME **MINTZ, LOREN**
STREET ADDRESS **7369 ORANGEWOOD LANE #202**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VT** ☐ DELETE
NAME **POMERANZ, MARLENE**
STREET ADDRESS **10068 HARBORTOWN CT**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VT** ☐ DELETE
NAME **SPENCE, JEAN**
STREET ADDRESS **1220 N OCEAN BLVD**
CITY-ST-ZIP **GULF STREAM FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PT** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **T** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **2220 N.W. 62nd Dr.**
4.3 STREET ADDRESS **Boca Raton, FL 33496**
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99

Date

561-392-2500

Daytime Phone #

CR2E037 (1/98)

M. Adam Bankier
Elk Bankier Palmer Christu
4800 N. Federal Hwy. #200E
Boca Raton, FL 33431

T

344999-90034-7
726878
T-Trustee

Mr. Joseph Borrow
4105 Georges Way
Boca Raton, FL 33434

PT

Mr. Jay Braus
850 N.E. 75th Street
Boca Raton, FL 33487

T

Mr. Norman Codo
1740 Sabal Palm Drive
Boca Raton, FL 33432

T

Mr. David Colker
One Compass Island
Ft. Lauderdale, FL 33308

T

Mr. Henry Deppe
1629 Royal Palm Way
Boca Raton, FL 33432

VPT

Mr. Kenneth Feigl
7402 Panache Way
Boca Raton, FL 33433

T

Mr. Stuart Flaum
7212 Queenferry Circle
Boca Raton, FL 33496

T

Mrs. June Gelb
18489 Long Lake Drive
Boca Raton, FL 33496

T

Mr. Leonard Greenberg
11500 El Clair Ranch Road
Boynton Beach, FL 33437

T

Mr. Loren Mintz
2220 N.W. 62nd Drive
Boca Raton, FL 33496

TT

544499-70034-7
726878

Mr. Harold Perper
47 St. Thomas Drive
Palm Beach Gardens, FL 33418

T

Mrs. Mary Jane Pollack
901 E. Camino Real, Apt. 7B
Boca Raton, FL 33432

T

Mrs. Marlene Pomeranz
10068 Harbortown Ct.
Boca Raton, FL 33498

VPT

Mr. Gary H. Rabiner
7012 Queenferry Circle
Boca Raton, FL 33496

T

Mrs. Phyllis Rubin
17096 Darlington Court
Boca Raton, FL 33496

Asst. Sec/T

Mr. Robert Rubrum
7077 Montrico Drive
Boca Raton, FL 33433

T

Mrs. Elayne Schoke
17216 Courtland Lane
Boca Raton, FL 33496

T

Mr. Maurice Schwarz
6931 Queenferry Circle
Boca Raton, FL 33496

T

Mr. Marvin Smollar
16469 Bridlewood Circle
Delray Beach, FL 33445

T

Dr. Vivian Hernandez
4799 N. Federal Hwy. Suite 4
Boca Raton, FL 33431

544999-90034-7
726 878

Mrs. Minette Hoffheimer
2401 Areca Palm Road
Boca Raton, FL 33432

Mrs. Olive Johnson
1964 N.W. 8th Street
Boca Raton, FL 33486

Mr. Thomas Joyce
23157-E Fountain View
Boca Raton, FL 33433

Mrs. Tobee Kaplan
16299 Vintage Oaks Lane
Delray Beach, FL 33484

Dr. Robert A. Kast
21875 Cartagena Drive
Boca Raton, FL 33428

Mrs. Sara Jo Kobacker
17963 Lake Estates Drive
Boca Raton, FL 33496

Mrs. Margery Lee
790 Andrews Avenue, # H301
Delray Beach, FL 33483

Mrs. Fern G. Lingner
382 S.W. Fifth Way
Boca Raton, FL 33432

Mrs. Rhoda Mayerson
7584 Rexford Road
Boca Raton, FL 33434

544999-90034-7
726878

Mrs. Dani Sonnenblick
18211 Long Lake Drive
Boca Raton, FL 33496

T

Mrs. Jean Spence
1220 N. Ocean Blvd.
Gulf Stream, FL 33483

VP/T

Harry Sugarman
2407 N.W. 61st Diagonal
Boca Raton, FL 33496

T

Mr. Lennard J. Wissow
951 De Soto Road #435
Boca Raton, FL 33432

T

Dr. William Wolgin
7383 Oranewood Lane, #603
Boca Raton, FL 33433/

T

Mr. Sidney Wolgin
4545 N. Ocean Blvd. #17A
Boca Raton, FL 33431

T

Mrs. Susan Zipper
360 Coconut Palm Road
Boca Raton, FL 33432

T