

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 726878

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: BOCA RATON MUSEUM OF ART, INC.

## Current Principal Place of Business:

501 PLAZA REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

501 PLAZA REAL  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 59-6019851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLGE, GEORGE  
501 PLAZA REAL  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BORROW, J  
Address: 4105 GEORGES WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: SUGARMAN, HARRY  
Address: 2407 NW 61ST DIAGONAL  
City-St-Zip: BOCA RATON, FL 33496

Title: PT ( ) Delete  
Name: WOLGIN, DR. WILLIAM,  
Address: 3450 NW 24TH COURT  
City-St-Zip: BOCA RATON, FL

Title: VT ( ) Delete  
Name: RUBIN, PHYLLIS  
Address: 17096 DARLINGTON COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: VT ( ) Delete  
Name: POMERANZ, MARLENE  
Address: 10068 HARBORTOWN CT  
City-St-Zip: BOCA RATON, FL

Title: VT ( ) Delete  
Name: SPENCE, JEAN  
Address: 1220 N OCEAN BLVD  
City-St-Zip: GULF STREAM, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SUGARMAN, HARRY  
Address: 2407 NW 61ST DIAGONAL  
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change ( ) Addition  
Name: WOLGIN, DR. WILLIAM,  
Address: 3450 NW 24TH COURT  
City-St-Zip: BOCA RATON, FL

Title: P (X) Change ( ) Addition  
Name: RUBIN, PHYLLIS  
Address: 17096 DARLINGTON COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: V/D (X) Change ( ) Addition  
Name: POMERANZ, MARLENE  
Address: 10068 HARBORTOWN CT  
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change ( ) Addition  
Name: BANKIER, ADAM  
Address: 4 OCEAN BLVD  
City-St-Zip: MANALAPAN, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHYLLIS RUBIN

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date

HENRY DEPPE  
1629 ROYAL PALM WAY  
BOCA RATON, FL. 33432

SIDNEY WOLGIN, ASST. TREA  
4545 N. OCEAN BLVD. 17 A  
BOCA RATON, FL

ISADORE FRIEDMAN, VP  
4301 N. OCEAN BLVD  
BOCA RATON, F.