2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # N0000007736 1. Entity Name THE MUSEUM OF TWENTY-FIRST CENTURY ART, INC. 02-15-2001 90050 018 ****70.00 Principal Place of Business Mailing Address 1605 LARK LANE 1605 LARK LANE **BRANDON FL 33510** BRANDON FL 33510 6 TBA 2.2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State <u> - 3686394</u> Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOGGS, MARLENE D Street Address (P.O. Box Number is Not Acceptable) 1605 LARK LANE **BRANDON FL 33510** City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE TITLE ☐ Delete BOGGS, MARLENE D NAME NAME STREET ADDRESS STREET ADDRESS 1605 LARK LANE CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** Addition ☐ Detete TITLE Change TITLE NAME NAME WAGNER, GEORGIENE L STREET ADDRESS STREET ADDRESS 3750 COQUINA KEY DR. CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 Change ☐ Addition TITLE ... Delete TITLE NAME NAME BRICE, REBECCA E STREET ADDRESS STREET ADDRESS 728 1/2 THIRD AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Change ☐ Addition TITLE DT ☐ Delete TITLE NAME BOGGS, J.S.G. NAME STREET ADDRESS STREET ADDRESS 1605 LARK LANE CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

3-1-01

NG OFFICER OR DIRECTOR