

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008174

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: ART DECO MUSEUM, INC.

## Current Principal Place of Business:

1001 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1001 OCEAN DRIVE  
2ND. FLOOR  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

POST OFFICE BOX 190180  
MIAMI BEACH, FL 33139

## New Mailing Address:

POST OFFICE BOX 190180  
MIAMI BEACH, FL 33139 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE  
601 BRICKELL AVENUE  
605  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

SAICHEK, LAWRENCE  
601 BRICKELL AVENUE  
605  
MIAMI, FL 33131 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: \_\_\_\_\_

04/29/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P                      ( ) Delete  
Name: KINERK, MICHAEL  
Address: 2655 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V                      ( ) Delete  
Name: DIAZ, VICTOR JR.  
Address: 25 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: V                      ( ) Delete  
Name: GUITIERREZ, BEATRIZ M  
Address: 344 MERIDIAN AVE, UNIT 4-C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V                      ( ) Delete  
Name: SAICHEK, LAWRENCE  
Address: 601 BRICKELL AVE, UNIT 605  
City-St-Zip: MIAMI, FL 33131

Title: S                      ( ) Delete  
Name: SOLERA, LOURDES  
Address: 1750 SW 16TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: T                      ( ) Delete  
Name: LOADER, GORDON  
Address: 4220 POST AVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P                      (X) Change ( ) Addition  
Name: KINERK, MICHAEL  
Address: 2655 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V                      (X) Change ( ) Addition  
Name: DIAZ, VICTOR JR.  
Address: 25 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: D                      (X) Change ( ) Addition  
Name: GUITIERREZ, BEATRIZ M  
Address: 344 MERIDIAN AVE, UNIT 4-C  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD                      (X) Change ( ) Addition  
Name: SAICHEK, LAWRENCE  
Address: 601 BRICKELL AVE, UNIT 605  
City-St-Zip: MIAMI, FL 33131 US

Title: SD                      (X) Change ( ) Addition  
Name: SOLERA, LOURDES  
Address: 1750 SW 16TH STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: TD                      (X) Change ( ) Addition  
Name: LOADER, GORDON  
Address: 4220 POST AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MICHAEL D. KINERK

CD

04/29/2002

Electronic Signature of Signing Officer or Director

Date