2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N02993** Apr 05, 2000 8:00 am 1. Entity Name Secretary of State SOUTH FLORIDA ART CENTER, INC. 04-05-2000 90064 030 ****61.25 Principal Place of Business Mailing Address 924 LINCOLN RD 924 LINCOLN RD MIAMI BEACH FL 33139 SUITE 205 MIAMI BEACH FL 33139-2602 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2423867 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KNIGHT, GARY A % SOUTH-FLORIDA ART CENTER, INC. 924 LINCOLN RD STE 205 City Zip Code MIAMI BEACH FL 33139 FL 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 FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE Delete TITLE T/D BASEMAN, ALAN NAME NAME Kim Kovel STREET ADDRESS 200 E LAS OLAS BLVD STE 1900 STREET ADDRESS 5160 N. Bay Road CITY-ST-ZIP CITY-ST-ZIP miami fl Miami Beach, FL 33140 ☐ Delete ☐ Change Addition CD TITLE TITLE SHACK, RICHARD NAME NAME Lonne Sherbill-Weinstein STREET ADDRESS STREET ADDRESS 1900 Sunset Harbour Dr., 151 SE 15 RD #1202 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** <u>Miami Beach, FL 33139</u> Change Addition SD TITLE Delete TITI F Controller NAME ROSEN, JOANNE NAME Adam Horowitz STREET ADDRESS STREET ADDRESS 5255 COLLINS AVE #5D 924 Lincoln Rd., Ste. Miami Beach, FL 33139 205 CITY-ST-ZIP CITY-ST-7IP <u> MIAMI BCH. FL 33139</u> Change ☐ Addition TITLE TITLE TD Delete NAME NAME RANDOLPH, ALAN STREET ADDRESS STREET ADDRESS 1545 MERIDIAN AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition TITLE ED Delete TITLE NAME KNIGHT, GARY A NAME STREET ADDRESS STREET ADDRESS 924 LINCOLN RD STE 205 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition TITLE CFO Delete TITLE NAME CUESTA, ERNESTO NAME STREET ADDRESS STREET ADDRESS 924 LINCOLN RD STE 205 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 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

Gary A. Knight 1-13-00 (305) 674-8278 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like er

Daytime Phone #