

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02993

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: SOUTH FLORIDA ART CENTER, INC.

Current Principal Place of Business:

924 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

924 LINCOLN RD
205
MIAMI BEACH, FL 33139

Current Mailing Address:

924 LINCOLN RD
SUITE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2423867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, GARY A
% SOUTH-FLORIDA ART CENTER, INC.
924 LINCOLN RD STE 205
MIAMI BEACH, FL 33139

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: CD () Delete
Name: KOVEL, KIM
Address: 5160 N. BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: CE () Delete
Name: SHACK, RICHARD
Address: 151 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: SHERBILL-WEINSTEIN, LONNE
Address: 1900 SUNSET HARBOUR DR #1202
City-St-Zip: MIAMI BCH., FL 33139

Title: C () Delete
Name: HOROWITZ, ADAM
Address: 924 LINCOLN RD STE 205
City-St-Zip: MIAMI BCH, FL 33139

Title: ED () Delete
Name: KNIGHT, GARY A
Address: 924 LINCOLN RD STE 205
City-St-Zip: MIAMI BCH, FL 33139

Title: TD () Delete
Name: RANDOLPH, ALAN
Address: 1688 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: C (X) Change () Addition
Name: ETIENNE, LUDMILLA
Address: 924 LINCOLN RD STE 205
City-St-Zip: MIAMI BCH, FL 33139

Title: ED (X) Change () Addition
Name: FARKAS, WILLIAM
Address: 924 LINCOLN RD STE 205
City-St-Zip: MIAMI BCH, FL 33139

Title: TD (X) Change () Addition
Name: PARDO, DAMIAN
Address: 1688 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: KIM KOVEL

CD

01/11/2002

Electronic Signature of Signing Officer or Director

_____ Date